

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF MEMBERS
TO THE UTILITY LINE UNDERGROUNDING STUDY COMMITTEE**

WHEREAS, through Resolution 2, Series 2014, the City Council established the Utility Line Undergrounding Study Committee ("the Committee") to review the undergrounding of overhead utility lines in the Village; and

WHEREAS, Resolution 2, Series 2014 states: "The Committee shall consist of up to six (6) residents. In appointing members the two members of Council appointed to the Committee will consider competence in finance, law, engineering and other areas of related expertise. In addition to the up to six (6) members appointed by the Council, there shall be two (2) members of the City Council assigned as non-voting advisors to the Committee.;" and

WHEREAS, Mayor Pro Tem Russell Stewart and Councilor Alex Brown have been appointed to serve as Council advisors to the Committee; and

WHEREAS, applications to serve on the Committee were received by the City and reviewed by the Council advisors; and

WHEREAS, the Council advisors recommend appointment of members to the Committee from the applications submitted and that Resolution 2, Series 2014 be amended to allow the appointment of seven (7) members to the Committee; and

WHEREAS, the City Council desires to appoint these members to the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

Section 1. Resolution 2, Series 2014 is hereby amended to authorize appointment of up to seven (7) members to the Cherry Hills Village Utility Line Undergrounding Study Committee.

Section 2. The City Council hereby makes the following appointments to the City of Cherry Hills Village Utility Line Undergrounding Study Committee:

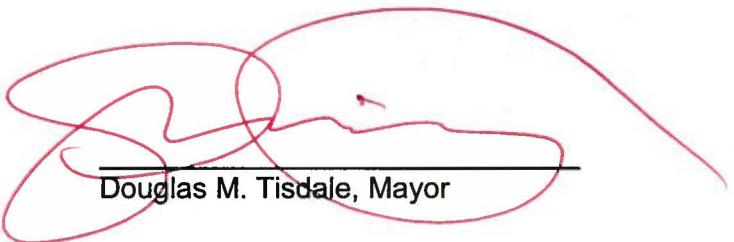
<u>Name</u>	<u>Council District</u>
Earl Hoellen	District 2
Andy Love	District 2
John Love	District 2
David Wyman	District 2
Daniel Lynch	District 3
Paul Stewart	District 3
Susan Maguire	District 4

Section 3. Pursuant to Resolution No. 2, Series 2014, the Committee shall prepare a report to City Council in the timeframe therein established and may perform such other duties, reports, or activities as may be further designated by the City Council.

Section 4. This Resolution shall be effective immediately.

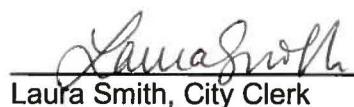
Introduced, passed and adopted at the regular meeting of City Council this 21st day of January, 2014, by a vote of 6 yes and 0 no.

(SEAL)



Douglas M. Tisdale, Mayor

ATTEST:



Laura Smith

Laura Smith, City Clerk

APPROVED AS TO FORM:



Linda Michow

Linda Michow, City Attorney