

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF MEMBERS
TO THE BOARD OF ADJUSTMENT AND APPEALS**

WHEREAS, Section 8.2 of the City of Cherry Hills Village City Charter requires that members of the Board of Adjustment and Appeals be appointed by the Council for overlapping terms of three years. Each member shall be a taxpaying elector, and, in addition, shall have resided in the area comprising the City at the time of appointment for at least three years immediately preceding the date of his appointment; and

WHEREAS, the term of appointment of Board members Kerry Sullivan, Jamie Seitz, and Suzy Love expire on the third Tuesday of May 2014; and

WHEREAS, Mr. Sullivan has served one, three-year term on the Board of Adjustment and Appeals and is eligible for reappointment to a second, three-year term; and

WHEREAS, Mr. Sullivan has expressed a desire to be reappointed for an additional term; and

WHEREAS, the City Council desires to re-appoint Mr. Sullivan to the Board of Adjustment and Appeals for a second, three-year term; and

WHEREAS, Mr. Seitz has served two, three-year terms and Ms. Love has served three, three-year terms on the Board of Adjustment and Appeals; and

WHEREAS, City Council has established a policy to hold a recruitment process when board and commission members have completed two, three-year terms;

WHEREAS, applications to fill the two positions on the Board were reviewed by the City Council; and

WHEREAS, the City Council desires to appoint William Rapson and Jennifer Allen to new terms on the Board.

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

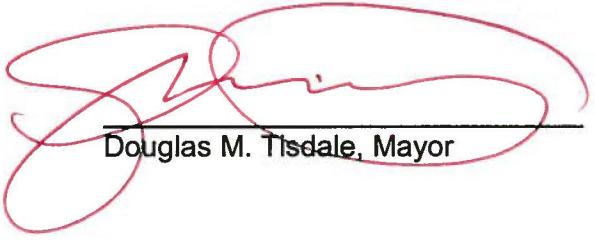
The City Council hereby makes the following appointments to the City of Cherry Hills Village Board of Adjustment and Appeals:

<u>Name</u>	<u>Term Expires</u>
<u>Kerry Sullivan</u>	3 rd Tuesday in May 2017
<u>William Rapson</u>	3 rd Tuesday in May 2017
<u>Jennifer Allen</u>	3 rd Tuesday in May 2017

This Resolution shall be effective immediately.

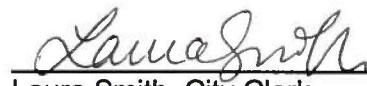
Introduced, passed and adopted at the regular meeting of City Council this 20th day of May, 2014, by a vote of 6 yes and 0 no.

(SEAL)



Douglas M. Tisdale, Mayor

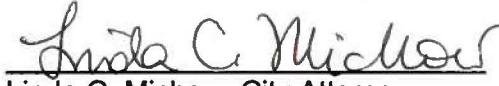
ATTEST:



Laura Smith

Laura Smith, City Clerk

APPROVED AS TO FORM:



Linda C. Michow

Linda C. Michow, City Attorney