

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPOINTING KATY BROWN TO THE
VACANT DISTRICT 6 CITY COUNCIL SEAT**

WHEREAS, effective on November 20, 2012, Harriet LaMair resigned her position as District 6 Councilmember; and

WHEREAS, Section 2.9 of the City of Cherry Hills Village City Charter requires that if a Councilman's office shall become vacant, the vacancy shall be filled by a majority vote of the membership of the entire Council; and

WHEREAS, applications to fill the vacant District 6 City Council seat were received by the City; and

WHEREAS, the City Council interviewed candidates on October 16, 2012, October 23, 2012, November 7, 2012 and November 15, 2012; and

WHEREAS, the City Council has decided to appoint a Councilmember to District 6 from this same pool of candidates.

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

The City Council hereby makes the following appointment to fill the District 6 vacancy on the City Council:

Name

Term Expires

Katy Brown

January 2015

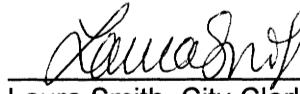
This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 20th day of November, 2012, by a vote of 5 yes and 0 no.

(SEAL)

Douglas M. Tisdale, Mayor

ATTEST:


Laura Smith, City Clerk

APPROVED AS TO FORM:


Kenneth S. Fellman, City Attorney