

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF MEMBERS
TO THE PUBLIC ART COMMISSION**

WHEREAS, Ordinance 6-11 established the Public Art Commission; and

WHEREAS, Section 3.1 of the City of Cherry Hills Village City Charter authorizes the City Council to "delegate to board and commissions...such functions, powers and authority of the City as it deems proper and advisable"; and

WHEREAS, Section III of the adopted Art in Public Places Master Plan states the Commission shall consist of up to five (5) members: including one (1) from City Council. On the date of appointment, each member shall be a resident of the City of Cherry Hills Village. Each member shall be a resident of the City throughout his or her term of office; and

WHEREAS, Section 2-8-30 of the City Municipal Code requires each member be appointed by the City Council. The initial term of each member shall be staggered, as outlined in section 8-1 of the City Charter, with subsequent appointments to all be (3) three years. The terms of office shall expire on the third Tuesday of July in each respective year; and

WHEREAS, applications to fill the vacancy on the Commission were reviewed and interviews were conducted; and

WHEREAS, the City Council desires to appoint Gay Warren, Douglas Smooke, and Teresa Harbaugh to the Public Art Commission.

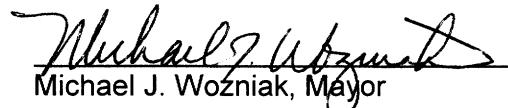
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE THAT:

The City Council hereby makes the following appointments to the City of Cherry Hills Public Art Commission:

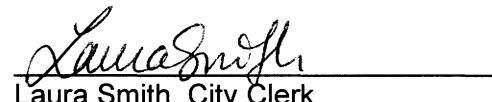
| <u>Name</u> | <u>Term</u> | <u>Term Expires</u> |
|------------------------|-------------|---------------------|
| <u>Gay Warren</u> | 3 | July 2014 |
| <u>Douglas Smooke</u> | 2 | July 2013 |
| <u>Teresa Harbaugh</u> | 1 | July 2012 |

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 18th day of July, 2011, by a vote of 5 yes and 0 no.


Michael J. Woźniak, Mayor

ATTEST:


Laura Smith, City Clerk

(SEAL)

APPROVED AS TO FORM:


Kenneth S. Fellman, City Attorney