

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF MEMBERS
TO THE PARKS, TRAILS AND RECREATION COMMISSION**

WHEREAS, Ordinance 2-06 established the Parks, Trails and Recreation 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 2-8-30 of the City Municipal Code requires that the Parks, Trails and Recreation Commission shall consist of seven (7) members: one (1) from each Council district; and one member appointed on an at-large basis; provided, however that if the Council is not reasonably able to appoint one member from each Council district the Council may appoint one or more members of the commission on an at-large basis. On the date of appointment, each district member shall be a registered elector of the City for at least three (3) years immediately preceding the date of appointment. Each district member shall be a resident of the district on the date of appointment and 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 term of each member shall be three (3) years, and the terms shall be staggered. The terms of office shall expire on the third Tuesday of May in each respective year; and

WHEREAS, the terms of Commissioners Jeffrey Ferrell, Jim Fairbairn, Karen Barsch has expressed a desire to be reappointed for an additional term; and

WHEREAS, Commissioner Gallagher indicated her desire not to be re-appointed, therefore leaving a vacancy on the Commission; and

WHEREAS, applications to fill the vacancy on the Commission were reviewed by the City Council; and

WHEREAS, the City Council desires to reappoint Jeffery Ferrell, Jim Fairbairn and Karen Barsch, and appoint William B. Lucas to a new term on the 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 Village Parks, Trails and Recreation Commission:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
<u>Jeffery Ferrell</u>	3	May 2014
<u>Jim Fairbairn</u>	1	May 2014
<u>Karen Barsch</u>	6	May 2014
<u>William B. Lucas</u>	2	May 2014

This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 7th day
of June, 2011, by a vote of 6 yes and 0 no.


Michael J. Wozniak, Mayor

ATTEST:


Laura Smith, City Clerk

APPROVED AS TO FORM:


Kenneth S. Fellman, City Attorney

(SEAL)