

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

WHEREAS, Section 3.1 of the 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, Resolution 06-2011 established a Public Art Commission within the City of Cherry Hills Village;

WHEREAS, Ann Polumbus has submitted an application outlining her qualifications and desire to serve as a Commissioner; and

WHEREAS, The Art In Public Places Master Plan outlines the duties and responsibilities of the Public Art Commission; and

WHEREAS, Ann Polumbus shall be appointed as a Commissioner for a three year term; and

WHEREAS, the City Council desires to appoint Ann Polumbus to the Public Art Commission. This appointment complies with the provision in Section 8.1 of the City Charter and The Art in Public Places Master Plan.

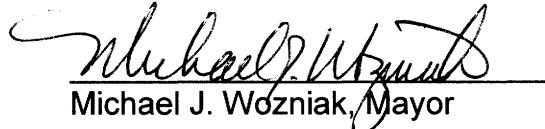
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

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

<u>Name</u>	<u>Term Expires</u>
Ann Polumbus	May 2014

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 17th day of May, 2011, by a vote of 5 yes and 0 no.



Michael J. Wozniak, Mayor

ATTEST:



Laura Smith, City Clerk

(SEAL)

APPROVED AS TO FORM:



Kenneth S. Fellman, City Attorney