

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE RE-APPOINTMENT OF MEMBERS
TO THE PLANNING AND ZONING COMMISSION**

WHEREAS, in accordance with Section 8.3 of the City of Cherry Hills Village Home Rule Charter, members of the Planning and Zoning Commission shall be appointed by the City 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 his appointment for at least three years immediately preceding the date of his appointment; and

WHEREAS, Commissioners Ann Kerr and Joe Poché will both complete their first term on the Commission on September 21, 2010;

WHEREAS, the City Council finds that Ms. Ann Kerr and Mr. Joe Poché meet the Planning and Zoning Commission eligibility requirements set forth in Section 8.3 of the City of Cherry Hills Village Home Rule Charter; and

WHEREAS, the City Council desires to re-appoint Ms. Ann Kerr and Mr. Joe Poche to the Planning and Zoning Commission for a second three-year term expiring on the third Tuesday in September, 2013.

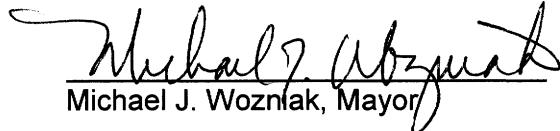
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

The City Council hereby makes the following appointment to the City of Cherry Hills Village Planning and Zoning Commission:

<u>Name</u>	<u>Term Expires</u>
Ann Kerr	September 2013
Joe Poché	September 2013

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 21st day of September, 2010, 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)