

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF THE
VACANT DISTRICT 3 CITY COUNCIL SEAT**

WHEREAS, effective on September 15, 2008, Marcia Frew resigned her position as District 3 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 3 City Council seat were received by the City; and

WHEREAS, the City Council interviewed candidates on October 21, 2008 and October 23, 2008; and

WHEREAS, the City Council has decided to appoint a Councilmember to District 3 from this same pool of candidates.

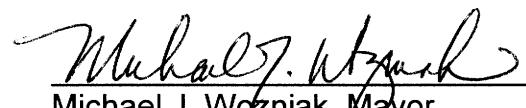
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE THAT:

The City Council hereby makes the following appointment to fill the District 3 vacancy on the City Council:

<u>Name</u>	<u>Term Expires</u>
Alex Brown	April 2012

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 4th day of November, 2008, by a vote of 4 yes and 0 no.


Michael J. Wozniak, Mayor

ATTEST:


Melissa G. Formby, City Clerk

(SEAL)


Kenneth S. Fellman, City Attorney