

RESOLUTION NO. 11  
SERIES 2019

INTRODUCED BY: MIKE GALLAGHER  
SECONDED BY: KATY BROWN

**A RESOLUTION  
OF THE CITY COUNCIL  
OF THE CITY OF CHERRY HILLS VILLAGE  
CONCERNING THE APPOINTMENT OF A NEW MEMBER  
TO THE QUINCY FARM COMMITTEE**

**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**, the Quincy Farm Committee (the "Committee") was established by Resolution 10, Series 2015 and amended by Resolution 12, Series 2015 and Resolution 7, Series 2018, pursuant to which City Council is required to fill vacancies on the Committee; and

**WHEREAS**, Committee Chair Russell Stewart was elected as Mayor in November 2018 and assumed duties in January 2019, thus creating a vacancy on the Committee; and

**WHEREAS**, Chair Stewart's term on the Committee would have ended in May 2020; and

**WHEREAS**, applications to fill the vacancy were reviewed by Mayor Russell Stewart and Councilor Mike Gallagher; and

**WHEREAS**, Mayor Stewart and Councilor Gallagher have recommended that the Council appoint Earl Hoellen to the Quincy Farm Committee.

**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 the City of Cherry Hills Village Quincy Farm Committee:

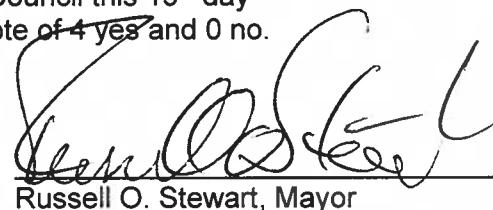
**Name**  
Earl Hoellen

**Term Expires**  
3<sup>rd</sup> Tuesday in May 2020

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 19<sup>th</sup> day of February, 2019, by a vote of 4 yes and 0 no.

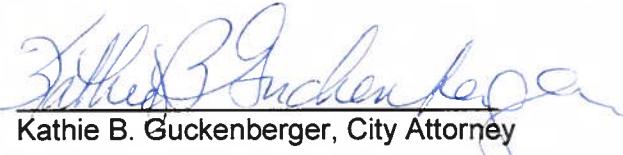
(SEAL)

  
Russell O. Stewart, Mayor

ATTEST:

  
Laura Gillespie, City Clerk

APPROVED AS TO FORM:

  
Kathie B. Guckenberger, City Attorney