

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
AMENDING RESOLUTION 10, SERIES 2015 AND
CONCERNING THE APPOINTMENT OF MEMBERS
TO THE QUINCY FARM COMMITTEE**



WHEREAS, through Resolution 10, Series 2015, the City Council established the Quincy Farm Committee ("the Committee") to advise the City Council on matters related to Quincy Farm; and

WHEREAS, City Council desires to amend Resolution 10, Series 2015 Section 3 "Members" to read:

The QFC shall initially consist of ~~no more than~~ five (5) voting members. City Council may increase or decrease the membership of the QFC at its future discretion. Additionally, City Council may designate one or more members of the City Council to serve as non-voting ex-officio members of the Committee. All members shall be appointed by the City Council. Members shall be residents of the City for at least three (3) years immediately preceding the date of appointment and shall be residents throughout their term of office. All regular and ex-officio members shall be volunteers who serve without compensation.

; and

WHEREAS, City Council desires to amend Resolution 10, Series 2015 Section 6 "Meetings" to read:

The QFC shall meet as often as necessary to accomplish its duties and responsibilities. City Council may appoint the inaugural chairperson of the QFC. At the inaugural meeting of the QFC if not previously appointed by City Council, the QFC members shall appoint a chairperson, vice-chairperson and recording secretary any other positions as the QFC may deem appropriate. The QFC may adopt bylaws for its proper operation which bylaws shall be consistent with the laws of the state and the City of Cherry Hills Village. All meetings of the QFC shall be open to the public. The QFC shall set and post its schedule and agendas in the same manner as other City Boards and Commissions, and invite input from the community and City staff.

; and

WHEREAS, the City Council desires to appoint Russell Stewart to a five (5) year term on the QFC and further to appoint Mr. Stewart as inaugural chairperson of the QFC.

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

Section 1. Resolution 10, Series 2015 is hereby amended as described above.

Section 2. The City Council hereby makes the following appointments to the City of Cherry Hills Village Quincy Farm Committee:


<u>Name</u>	<u>Term Expires</u>
Russell Stewart	3 rd Tuesday in May 2020

Section 3. Mr. Stewart shall serve as inaugural chairperson of the Cherry Hills Village Quincy Farm Committee.

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 21st day of April, 2015, by a vote of 6 yes and 0 no.

(SEAL)



Laura Christman, Mayor

ATTEST:

APPROVED AS TO FORM:



Laura Smith, City Clerk



Linda C. Michow, City Attorney