

**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 Jim Rubin and Peter Savoie will complete their first term on the Planning and Zoning Commission on September 18, 2012;

WHEREAS, the City Council finds that Commissioners Jim Rubin and Peter Savoie 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 Commissioners Jim Rubin and Peter Savoie to the Planning and Zoning Commission for a second three-year term expiring on September 15, 2015.

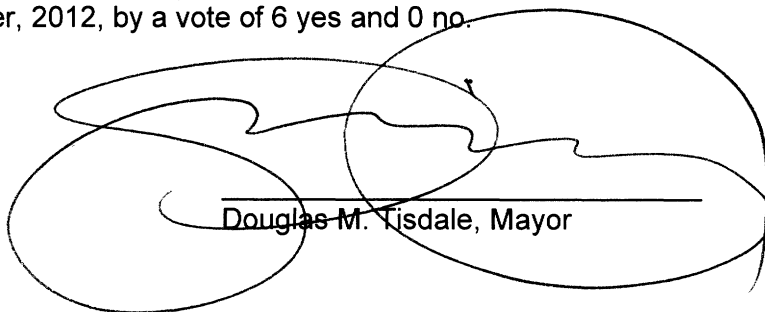
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

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

<u>Name</u>	<u>Term Expires</u>
Jim Rubin	September 15, 2015
Peter Savoie	September 15, 2015

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 4th day of September, 2012, by a vote of 6 yes and 0 no.




Douglas M. Tisdale, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Kenneth S. Fellman, City Attorney

(SEAL)