

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPOINTING KATY BROWN TO THE
VACANT DISTRICT 6 CITY COUNCIL SEAT**

WHEREAS, effective on November 20, 2012, Harriet LaMair resigned her position as District 6 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 6 City Council seat were received by the City; and

WHEREAS, the City Council interviewed candidates on October 16, 2012, October 23, 2012, November 7, 2012 and November 15, 2012; and

WHEREAS, the City Council has decided to appoint a Councilmember to District 6 from this same pool of candidates.

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

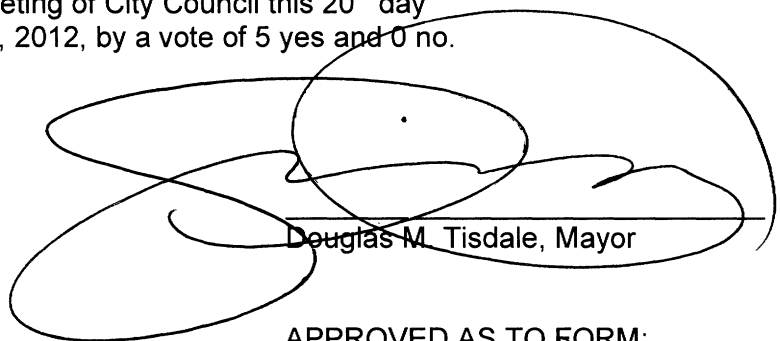
The City Council hereby makes the following appointment to fill the District 6 vacancy on the City Council:

<u>Name</u>	<u>Term Expires</u>
Katy Brown	January 2015

This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 20th day
of November, 2012, by a vote of 5 yes and 0 no.

(SEAL)



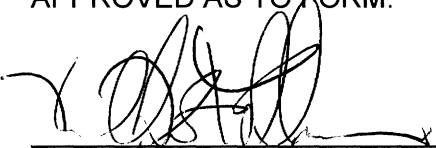
Douglas M. Tisdale, Mayor

ATTEST:

APPROVED AS TO FORM:



Laura Smith, City Clerk



Kenneth S. Fellman, City Attorney