

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF A MEMBER
TO BOARD OF ADJUSTMENT AND APPEALS**

WHEREAS, Section 8.2 of the City of Cherry Hills Village City Charter requires that members of the Board of Adjustment and Appeals be appointed by the 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 appointment for at least three years immediately preceding the date of his appointment; and

WHEREAS, Board member James Tarpey resigned his position January 1, 2008; and

WHEREAS, applications to serve on the Board of Adjustment and Appeals were received by the City; and

WHEREAS, the City Council has decided to appoint a resident to serve on the Board of Adjustment and Appeals from this same pool of candidates to complete Mr. Tarpey's term.

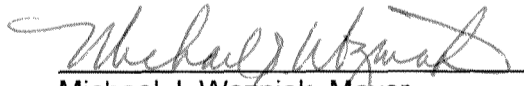
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

The City Council hereby makes the following appointments to the City of Cherry Hills Village Board of Adjustment and Appeals:

<u>Name</u>	<u>Term Expiration</u>
Jamie Seitz	2009

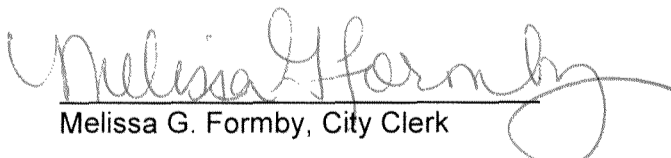
This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 15th day
of April, 2008, by a vote of 5 yes and 0 no.


Michael J. Wozniak, Mayor

ATTEST:

APPROVED AS TO FORM:


Melissa G. Formby, City Clerk


Kenneth S. Fellman, City Attorney

(SEAL)