

**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, the term of appointment of current Board member Suzy Love expires May 20, 2007; and

WHEREAS, the City Council has decided to re-appoint Suzy Love to the Board of Adjustment and Appeals.

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

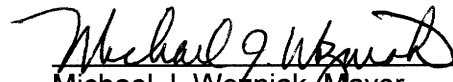
The City Council hereby makes the following appointments to the City of Cherry Hills Village Board of Adjustment and Appeals:

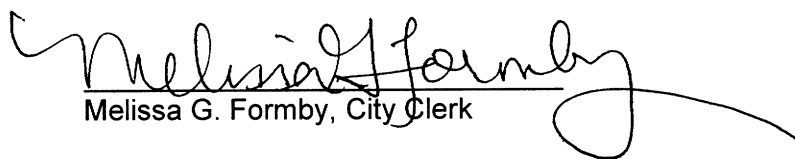
<u>Name</u>	<u>Term Expiration</u>
Suzy Love	May 2011


This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 5th day of August, 2008, by a vote of 6 yes and 0 no.

ATTEST:


Michael J. Wozniak, Mayor


Melissa G. Formby, City Clerk


Kenneth S. Fellman, City Attorney

(SEAL)