



**A RESOLUTION  
OF THE CITY COUNCIL  
OF THE CITY OF CHERRY HILLS VILLAGE  
CONCERNING THE APPOINTMENT OF MEMBERS  
TO THE UTILITY LINE UNDERGROUNDING STUDY COMMITTEE**

**WHEREAS**, through Resolution 2, Series 2014, the City Council established the Utility Line Undergrounding Study Committee (“the Committee”) to review the undergrounding of overhead utility lines in the Village; and

**WHEREAS**, Resolution 2, Series 2014 states: “The Committee shall consist of up to six (6) residents. In appointing members the two members of Council appointed to the Committee will consider competence in finance, law, engineering and other areas of related expertise. In addition to the up to six (6) members appointed by the Council, there shall be two (2) members of the City Council assigned as non-voting advisors to the Committee.”; and

**WHEREAS**, Mayor Pro Tem Russell Stewart and Councilor Alex Brown have been appointed to serve as Council advisors to the Committee; and

**WHEREAS**, applications to serve on the Committee were received by the City and reviewed by the Council advisors; and

**WHEREAS**, the Council advisors recommend appointment of members to the Committee from the applications submitted and that Resolution 2, Series 2014 be amended to allow the appointment of seven (7) members to the Committee; and

**WHEREAS**, the City Council desires to appoint these members to the Committee.

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

**Section 1.** Resolution 2, Series 2014 is hereby amended to authorize appointment of up to seven (7) members to the Cherry Hills Village Utility Line Undergrounding Study Committee.

**Section 2.** The City Council hereby makes the following appointments to the City of Cherry Hills Village Utility Line Undergrounding Study Committee:

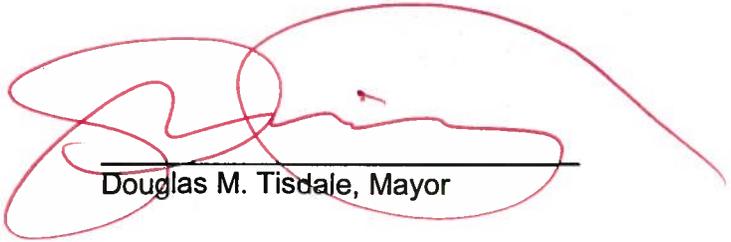
| <u>Name</u>   | <u>Council District</u> |
|---------------|-------------------------|
| Earl Hoellen  | District 2              |
| Andy Love     | District 2              |
| John Love     | District 2              |
| David Wyman   | District 2              |
| Daniel Lynch  | District 3              |
| Paul Stewart  | District 3              |
| Susan Maguire | District 4              |

**Section 3.** Pursuant to Resolution No. 2, Series 2014, the Committee shall prepare a report to City Council in the timeframe therein established and may perform such other duties, reports, or activities as may be further designated by the City Council.

**Section 4.** This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 21<sup>st</sup> day of January, 2014, by a vote of 6 yes and 0 no.

(SEAL)



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Douglas M. Tisdale, Mayor

ATTEST:

APPROVED AS TO FORM:



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Laura Smith, City Clerk



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Linda Michow, City Attorney