

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
REAPPOINTING MEMBERS TO THE
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.

WHEREAS, Board members 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/her appointment; and

WHEREAS, Board members Suzy Love and Jamie Seitz current terms are set to expire on May 17, 2011.

WHEREAS, Board members Suzy Love and Jamie Seitz meet the eligibility requirements for appointment to the Board and have expressed a desire to serve an additional three-year term.

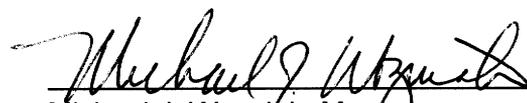
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

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

<u>Name</u>	<u>Term Expiration</u>
Suzy Love	May 2014
Jamie Seitz	May 2014

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 19th day of April, 2011, by a vote of 6 yes and 0 no.


Michael J. Wozniak, Mayor

ATTEST:

APPROVED AS TO FORM:


Laura Smith, City Clerk


Kenneth S. Fellman, City Attorney

(SEAL)