RESOLUTION NO. 7
SERIES OF 2009

INTRODUCED BY: HARRIET LAMAIR
SECONDED BY: SCOTT ROSWELL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE CONCERNING THE APPOINTMENT OF A MEMBER TO THE PARKS, TRAILS AND RECREATION COMMISSION

WHEREAS, Ordinance 02-06 established the Parks, Trails and Recreation Commission; and

WHEREAS, Section 3.1 of the City of Cherry Hills Village City Charter authorizes the City Council to "delegate to board and commissions...such functions, powers and authority of the City as it deems proper and advisable"; and

WHEREAS, Section 2-8-30 of the City Municipal Code requires that the Parks, Trails and Recreation Commission shall consist of seven (7) members: one (1) from each Council district; and one member appointed on an at-large basis; provided, however that if the Council is not reasonably able to appoint one member from each Council district the Council may appoint one or more members of the commission on an at-large basis. On the date of appointment, each district member shall be a registered elector of the City for at least three (3) years immediately preceding the date of appointment. Each district member shall be a resident of the district on the date of appointment and throughout his or her term of office; and

WHEREAS, Section 2-8-30 of the City Municipal Code requires each member be appointed by the City Council. The term of each member shall be three (3) years, and the terms shall be staggered. The terms of office shall expire on the third Tuesday of May in each respective year; and

WHEREAS, Commissio ner Nancy McGrath resigned her position on the Parks; Trails and Recreation Commission, and

WHEREAS, the City Council conducted interviews of candidates to the Commission; and

WHEREAS, the City Council desires to appoint a member to the Commission from said pool of interviewed 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 appointments to the City of Cherry Hills Village Parks, Trails and Recreation Commission:

Name	District	Term Expires
JEFF FERRELL	at-large	May 2011

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 5th day of May, 2009, by a vote of 6 yes and 0 no.

Michael J. Wozniak, Mayor

ATTEST:

Jessica Sager, Deputy City Clerk

Kenneth S. Fellman, City Attorney

(SEAL)