

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE ADOPTION OF RULES OF PROCEDURE
FOR THE PLANNING AND ZONING COMMISSION**

WHEREAS, Section 2-6-30(b) of the Municipal Code states that the Planning and Zoning Commission "shall adopt rules for transactions of its business;" and

WHEREAS, the Planning and Zoning Commission developed and adopted Rules of Procedure during study sessions on September 23 and October 14, 2008 in order to meet the requirements of Section 2-6-30(b) of the Municipal Code.

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

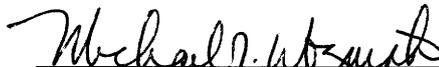
Section 1.

The Planning and Zoning Commission Rules of Procedures, in the form attached hereto as Exhibit 1, is hereby approved and adopted by the City Council of the City of Cherry Hills Village.

Section 2.

This Resolution shall be effective immediately.

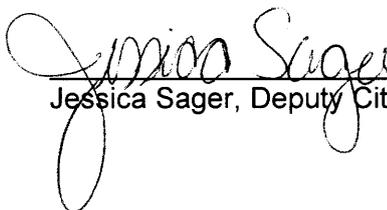
INTRODUCED, PASSED AND ADOPTED at a regular meeting of the City Council this 16th day of June, 2009, by a vote of 6 yes and 0 no.



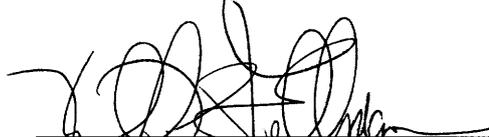
Michael J. Wozniak, Mayor

ATTEST:

APPROVED AS TO FORM:



Jessica Sager, Deputy City Clerk



Kenneth S. Fellman, City Attorney

(SEAL)