

**A  
RESOLUTION  
OF THE CITY COUNCIL  
OF THE CITY OF CHERRY HILLS VILLAGE  
CONCERNING THE ADOPTION OF RULES OF PROCEDURE  
FOR THE BOARD OF ADJUSTMENT AND APPEALS**

WHEREAS, Sections 16-3-10(b) & (c) of the Municipal Code state that, subject to the approval of the City Council, the Board of Adjustment and Appeals may adopt rules and regulations for the conduct of its affairs and governing all of its proceedings; and

WHEREAS, the Board of Adjustment and Appeals developed and adopted Rules of Procedure during a study session on May 7, 2009 in order to meet the intent of Sections 16-3-10(b) & (c) of the Municipal Code.

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

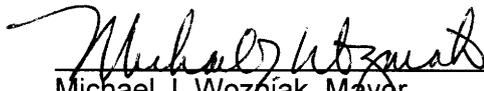
Section 1.

The Board of Adjustment and Appeals 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.

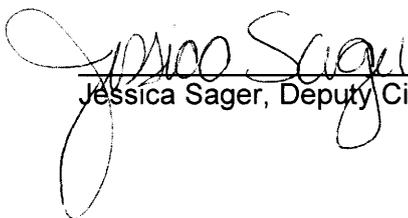
This Resolution shall be effective immediately.

INTRODUCED, PASSED AND ADOPTED at a regular meeting of the City Council this 16<sup>th</sup> 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)