

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPOINTING NEW MEMBERS TO THE BOARD OF ADJUSTMENT AND APPEALS**

WHEREAS, Section 8.2 of the City of Cherry Hills Village City Charter ("Charter") requires that members of the Board of Adjustment and Appeals (the "Board") be appointed by the Council for overlapping terms of three years. Each member 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 appointment; and

WHEREAS, Board Member Steve Elken's term ended on May 18, 2021; and

WHEREAS, applications were solicited in the Village Crier and through the City website; and

WHEREAS, staff received one application; and

WHEREAS, Councilors Randy Weil and Al Blum reviewed the application and Councilor Weil conducted the interview; and

WHEREAS, Councilors Weil and Blum recommend the appointment of Thomas Smith to complete the three-year term that began May 18, 2021; and

WHEREAS, Board Chair Kerry Sullivan resigned on July 5, 2021; and

WHEREAS, staff received an application on July 12, 2021; and

WHEREAS, Councilors Randy Weil and Al Blum reviewed the application and conducted the interview; and

WHEREAS, Councilors Weil and Blum recommend the appointment of Walter Kelly to complete Mr. Sullivan's term.

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

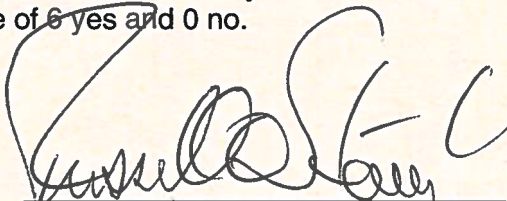
The City Council hereby makes the following appointment to the City of Cherry Hills Village Board of Adjustment and Appeals:

<u>Name</u>	<u>Term Expires</u>
Thomas Smith	3 rd Tuesday in May 2024
Walter Kelly II	3 rd Tuesday in May 2022

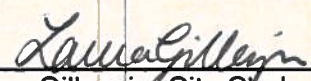
This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 20th day of July, 2021, by a vote of 6 yes and 0 no.

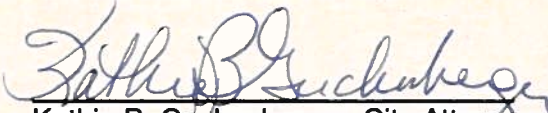
(SEAL)


Russell O. Stewart, Mayor

ATTEST:


Laura Gillespie, City Clerk

APPROVED AS TO FORM:


Kathie B. Guckenberger, City Attorney