

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF 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. 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 Earl Hoellen was elected to the City Council in November 2014 and assumed duties in January 2015, prior to the end of his term on the Board; and

WHEREAS, Board member Susan Struna resigned prior to the end of her term; and

WHEREAS, applications to fill the two positions on the Board were reviewed by the City Council; and

WHEREAS, the City Council desires to appoint George Curtis and Lisa Pinto to the Board; and

WHEREAS, Board member Hoellen's term would end in May 2015 City Council has determined to appoint George Curtis to a three year term in addition to completing Board member Hoellen's term; and

WHEREAS, Board member Struna's term would end in May 2016 and City Council has determined to appoint Lisa Pinto to complete the 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 appointments to the City of Cherry Hills Village Board of Adjustment and Appeals:

<u>Name</u>	<u>Term Expires</u>
George Curtis	3 rd Tuesday in May 2018
Lisa Pinto	3 rd Tuesday in May 2016

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 3rd day of February, 2015, by a vote of 6 yes and 0 no.

(SEAL)



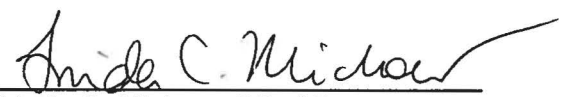
Laura Christman, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney