

**A  
RESOLUTION  
OF THE CITY COUNCIL  
OF THE CITY OF CHERRY HILLS VILLAGE  
CONCERNING THE APPOINTMENT OF A MEMBER  
TO 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 his appointment; and

**WHEREAS**, Board member Alex Brown has accepted an appointment to the City Council and thereby resigning his seat on the Board of Adjustment and Appeals effective November 4, 2008; and

**WHEREAS**, the City Council has decided to appoint a member to the Board of Adjustment and Appeals to fill the vacancy.

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

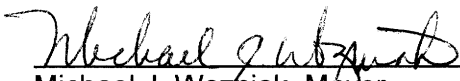
The City Council hereby makes the following appointments to the City of Cherry Hills Village Board of Adjustment and Appeals:

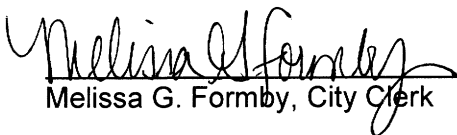
<u>Name</u>	<u>Term Expiration</u>
David Heller	May 2011


This Resolution shall be effective immediately.

Introduced, passed and adopted at the  
regular meeting of City Council this 9<sup>th</sup> day  
of December, 2008, by a vote of 6 yes and 0 no.

ATTEST:

  
Michael J. Wozniak, Mayor

  
Melissa G. Formby, City Clerk

  
Kenneth S. Fellman, City Attorney

(SEAL)