

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF MEMBERS
TO PARKS, TRAILS AND RECREATION COMMISSION**

WHEREAS, Ordinance 02-06 established the Parks, Trails and Recreation Commission; and

WHEREAS, Section 3.1 of the City of Cherry Hills Village City authorizes the City Council to "delegate to board and commissions...such functions, powers and authority of the City as it deems proper and advisable"; and

WHEREAS, Section 2-8-30 of the City Municipal Code requires that the Parks, Trails and Recreation Commission shall consist of seven (7) members: one (1) from each Council district ("district members"); and one member of the City Council appointed by the City Council ("City Council appointee"); provided, however that if the Council is not reasonably able to appoint one member from each Council district the Council may appoint one or more members of the commission on an at-large basis. On the date of appointment, each district member shall be a registered elector of the City for at least three (3) years immediately preceding the date of appointment. Each district member shall be a resident of the district on the date of appointment and throughout his or her term of office; and

WHEREAS, Section 2-8-30 of the City Municipal Code requires each district member be appointed by the City Council. The term of each district member shall be three (3) years, and the terms shall be staggered. The terms of office shall expire on the third Tuesday of May in each respective year; and

WHEREAS, the terms for Commissioners Theresa Gilpatrick (District 4) and Phyllis Hayutin (District 3) expire on May 20, 2008; and

WHEREAS, applications to serve on the Parks, Trails and Recreation Commission were received by the City; and

WHEREAS, the City Council interviewed those candidates who submitted applications; and

WHEREAS, the City Council has decided to appoint members to the Parks, Trails and Recreation Commission from this same pool of candidates.

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

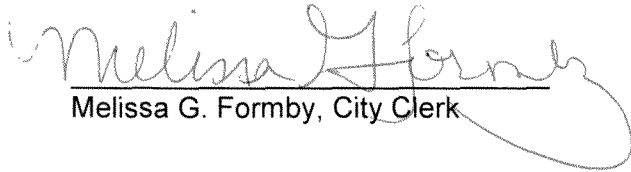
The City Council hereby makes the following appointments to the City of Cherry Hills Village Parks, Trails and Recreation Commission:

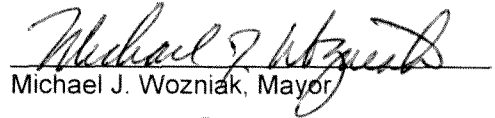
<u>Name</u>	<u>District</u>	<u>Term Expires</u>
<u>Theresa Gilpatrick</u>	3 (or at-large)	May 2011
<u>Jim Fairbairn</u>	4 (or at large)	May 2011

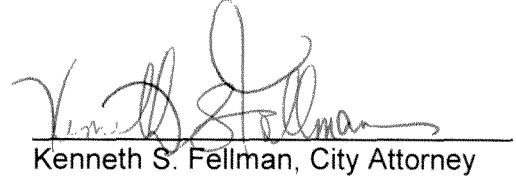
This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 20th day
of May, 2008, by a vote of 6 yes and 0 no.

ATTEST:


Melissa G. Formby, City Clerk


Michael J. Wozniak, Mayor


Kenneth S. Fellman, City Attorney

(SEAL)