

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF CERTAIN MEMBERS
TO THE PLANNING AND ZONING COMMISSION**

WHEREAS, Section 8.3 of the City of Cherry Hills Village City Charter requires such members of the Planning and Zoning Commission shall 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 his appointment for at least three years immediately preceding the date of his appointment; and

WHEREAS, the second and final term of appointment of current Commissioners Kristy Schloss, Kerry Sullivan and Roy Watts expire September 2008; and

WHEREAS, applications to serve on the Planning and Zoning Commission were received by the City; and

WHEREAS, the City Council interviewed said candidates; and

WHEREAS, the City Council has decided to appoint certain members to the Planning and Zoning Commission from the same pool of candidates, of which said Commissioners shall take office effective Tuesday, September 16, 2008.

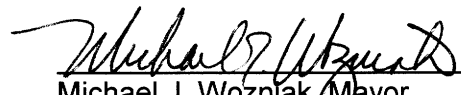
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

The City Council hereby makes the following appointments to the City of Cherry Hills Village Planning and Zoning Commission:

<u>Name</u>	<u>Term Expires</u>
<u>Laura Christman</u>	2011
<u>Jacque McIntyre</u>	2011
<u>Stephanie Blucher</u>	2011

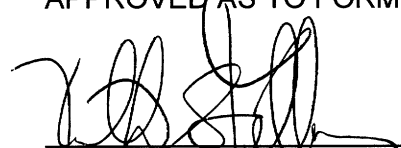
This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 19th day
of August, 2008, by a vote of 4 yes and 0 no.



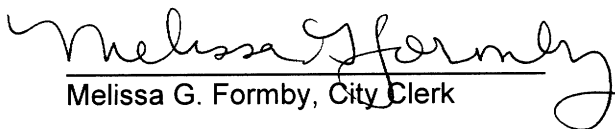
Michael J. Wozniak, Mayor

APPROVED AS TO FORM:



Kenneth S. Felman, City Attorney

ATTEST:



Melissa G. Formby, City Clerk

(SEAL)