

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

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

WHEREAS, on October 18, 2006 Donna Kearns resigned her seat on the Planning and Zoning Commission, and

WHEREAS, Ms. Kearns first term was set to expire on May 15, 2007; and

WHEREAS, the City Council has decided to appoint Joseph Poche to the Planning and Zoning Commission to complete the term of the seat resigned by the resignation of Ms. Kearns.

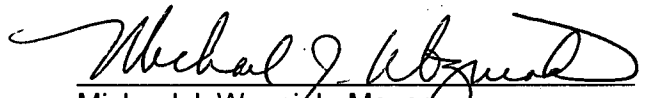
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

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


<u>Name</u>	<u>Term Expires</u>
Joseph Poche	May 15, 2007

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 21st day of November, 2006, by a vote of 5 yes and 0 no.

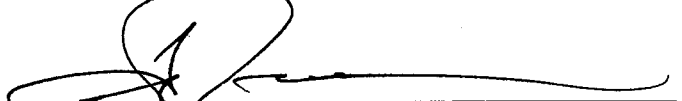

Michael J. Wozniak, Mayor

ATTEST:



Karen C. Losier, CMC, City Clerk

APPROVED AS TO FORM:



Thad W. Renaud, City Attorney

(SEAL)

