

**RESOLUTION AMENDING SECTION D OF
COUNCIL POLICY #CP-2 ENTITLED
“COUNCIL COMMITTEES”
NO. 2014-05**

WHEREAS, this City Council has given consideration to the formation of two new council committees, namely a legislative committee and a boards and commissions committee to be included and described under Council Policy #CP-2; and

WHEREAS, this City Council is of the opinion that formation of the two council committees provided for in this resolution will be in the best interests of the citizens of the City of Commerce City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO AS FOLLOWS:

1. Section D entitled “Council Committees” of Council Policy #CP-2 is amended to read as described on attached Exhibit “A”, a copy of which is incorporated herein by reference.
2. The amendment to Section D entitled “Council Committees” of Council Policy #CP-2 shall be inserted into the book of Council Policies and replace existing Section D “Council Committees” of Council Policy #CP-2.

RESOLVED AND PASSED THIS ____ DAY OF _____, 2014.

CITY OF COMMERCE CITY, COLORADO

BY: _____
Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk