

**RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS
OF COMMERCE CITY
NO. 2017-117**

WHEREAS, pursuant to Council Policy #3, the City Council of Commerce City established guidelines concerning appointments, reappointments and qualifications of members of the various boards and commissions; and

WHEREAS, solicitations to express interest in appointment and reappointment were in the form of letters addressed to each member whose term of office was, or had expired; and

WHEREAS, citizens of Commerce City (the "City") submitted letters of intent for appointment and reappointment to serve on a board or commission to the office of the city clerk; and

WHEREAS, Council is desirous of appointing and reappointing board and commission members to a term expiring as stated below.

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

Notwithstanding any prior action of the City Council, the following citizens are hereby appointed to serve commencing on November 20, 2017 and continuing until expiration of their terms of appointment, or until such time as the member's successor shall be seated, whichever date shall last occur.

<u>Capital Improvement Projects Citizen Advisory Committee (CIPCAC)</u>		<u>Term Expires</u>
Maura O'Neal	Ward IV	02/01/2020
Sandra Carruthers	Ward I	02/01/2020
<u>Cultural Council</u>		<u>Term Expires</u>
Debra Bullock	Regular Member	11/30/2020

RESOLVED AND PASSED THIS 20th DAY OF NOVEMBER, 2017.

CITY OF COMMERCE CITY, COLORADO

BY: _____
Sean Ford, Mayor

ATTEST:

Laura J. Bauer, City Clerk