RESOLUTION REAPPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY NO. 2016-25

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 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 reappointment to serve on a board or commission to the office of the city clerk; and

WHEREAS, Council is desirous of reappointing all 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 February 1, 2016 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.

Housing Authority Stephanie Butler Bruce Thomas	Regular Member Regular Member	<u>Term Expires</u> 2/1/2021 2/1/2021
<u>Planning Commission</u> Dennis Cammack Micheal MacCallum Harvest Thomas	Regular Member Alternate Member Alternate Member	<u>Term Expires</u> 2/1/2019 2/1/2019 2/1/2019
<u>Quality Community Foundat</u> Carlotta Barnes Valarie Medina	<u>ion</u> Regular Member Regular Member	<u>Term Expires</u> 2/1/2019 2/1/2019
Zoning Board of Adjustments Carroll Harr Ellen Haug	Regular Member Regular Member	<u>Term Expires</u> 2/1/2019 2/1/2019

RESOLVED AND PASSED THIS 1st DAY OF February, 2016.

CITY OF COMMERCE CITY, COLORADO

BY:_____

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, City Clerk