

**CITY OF CENTENNIAL,
COLORADO**

RESOLUTION NO. 2016-R-71

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF
CENTENNIAL, COLORADO APPOINTING TWO REGULAR
MEMBERS TO THE OPEN SPACE ADVISORY BOARD AND
DISSOLVING THE APPOINTMENT COMMITTEE**

WHEREAS, the City Council enacted a new Chapter 4 of Title 2 of the Municipal Code to govern the process of appointment of new members and alternate members to the City's various boards and commissions; and

WHEREAS, Resolution No. 2008-R-82 and Ordinance No. 2012-O-21 created an Open Space Advisory Board and provided that its members would be appointed by and serve at the pleasure of City Council in accordance with the procedures set forth in Sections 2-4-40 through 2-4-90 of the Centennial Municipal Code; and

WHEREAS, in accordance with Chapter 4 of Title 2, the City convened an Appointment Committee and the Appointment Committee conducted a search and interview process culminating in the recommendation of appointment of one regular member to the Open Space Advisory Board; and

WHEREAS, the City Council desires to formalize the appointment of two regular members to the Open Space Advisory Board; and

WHEREAS, the City Council desires and directs that terms expire in a consistent and uniform manner to best organize the City's efforts in future appointment and reappointment,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Centennial, as follows:

Section 1. The following persons are hereby appointed to the Open Space Advisory Board for the term indicated, expiration of such terms being set for November 1 of the given year in order to maintain uniform staggered terms among members:

Jane Larson as a Regular Member
Term to Expire November 1, 2019

Mary Parsons as a Regular Member
Term to Expire November 1, 2019

Lois Becker as an Alternate Member
Term to Expire November 1, 2019

Marlo Alston as a Regular Member
Term to Expire November 1, 2019

Section 2. This Resolution shall have immediate effect thereby terminating the term for those persons and positions to be replaced or filled by this Resolution.

Section 3. The City Council hereby dissolves the Appointment Committee with the Council's appreciation for the Committee's work.

ADOPTED by a vote of ___ in favor and ___ against this 7th day of November, 2016.

By: _____
Cathy Noon, Mayor

ATTEST:

APPROVED AS TO FORM:

By: _____
City Clerk or Deputy City Clerk

By: _____
For City Attorney's Office