

RESOLUTION NO. 10-63

INTRODUCED BY:

Councilperson Hoffman

Councilperson Shul

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH, COLORADO
APPOINTING NEW MEMBERS AND ALTERNATE MEMBERS TO THE
BOARD OF ADJUSTMENT ON AN INTERIM BASIS**

WHEREAS, Section 31-23-307, C.R.S., requires City Council to provide for the appointment of a board of adjustment; and

WHEREAS, City Council desires to formalize the appointment of new interim members and one (1) interim alternate member to the Board of Adjustment of the City of Castle Pines North (the "BOA"); and

WHEREAS, City Council currently anticipates considering for adoption at a future public meeting an ordinance pertaining to the composition of the BOA (the "BOA Ordinance"), which BOA Ordinance may: (1) appoint citizen members to serve on the BOA; (2) determine the number of permanent seats on the BOA; (3) set forth the method for filling future vacancies on the BOA; and (4) address other topics outlined in Section 31-23-307, C.R.S.; and

WHEREAS, City Council desires to make the appointments to the BOA set forth below on an interim and temporary basis only, with the term of office of each of the interim appointees and interim alternate appointee to the BOA to terminate upon the effective date of the BOA Ordinance.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO THAT:

Section 1. The following members of City Council are hereby appointed to the BOA:

Jeffrey Huff as Interim Member
(term to expire as set forth below)

Tera Radloff as Interim Member
(term to expire as set forth below)

Maureen Shul as Interim Member
(term to expire as set forth below)

John Ewing as Interim Member
(term to expire as set forth below)

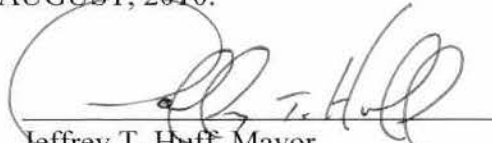
Doug Gilbert as Interim Member
(term to expire as set forth below)

Shelley Hamilton-Bruer as Alternate Interim Member
(term to expire as set forth below)

Section 2. The term of office of each of the interim members and the alternate interim member identified in Section 1 above shall automatically terminate upon the effective date of the BOA Ordinance. To the extent practicable, the BOA Ordinance shall specifically reference this Resolution and shall confirm that the term of office of each of the interim members and the alternate interim member identified herein shall terminate upon the effective date of the BOA Ordinance.

Section 3. This Resolution shall be effective immediately upon approval of the City Council of the City of Castle Pines North.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of five (5) in favor, none against and two (2) absent this 10th day of AUGUST, 2010.



Jeffrey T. Huff, Mayor

ATTEST:



Sharon DeRouen, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney