

RESOLUTION NO. 12-04

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES, COLORADO
APPOINTING AND RATIFYING CITY COUNCIL MEMBERS TO
THE COMMITTEES OF CITY COUNCIL**

WHEREAS, the City Council adopted Resolution No. 10-67 establishing advisory committees of City Council; and

WHEREAS, through Resolution No. 10-67, the City Council established the following committees (“Committees of City Council”):

- A. Public Works, Utilities, and Parks;
- B. Communications and Community Outreach; and
- C. Budget, Finance and Professional Services

WHEREAS, it is City Council’s desire to ratify and/or appoint City Council members to each Committee of City Council such that this Resolution accurately reflects the current appointments.

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

Section 1. The City Council hereby ratifies and appoints the following City Council members to each of the following Committees of City Council:

Public Works, Utilities, and Parks: Councilperson James Einolf

Councilperson John Ewing

Communications and Community Outreach: Councilperson Kim Hoffman

Councilperson Kathy Des Rosiers

Budget, Finance and Professional Services: Councilperson Marc Towne

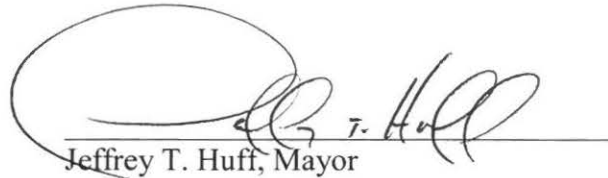
Councilperson Tera Radloff

Section 2. As provided in Resolution No. 10-67, the Mayor shall serve as an ex officio member of each Council Committee.

Section 3. City Council shall review the membership of each Committee of City Council and appoint two City Council members to said committees at the first regular City Council meeting each year.

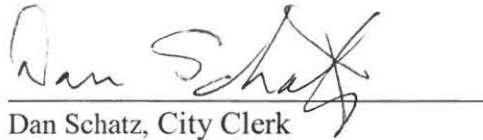
Section 4. Effective Date. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 7 in favor, 0 against and 0 absent this 24th day of January, 2012.



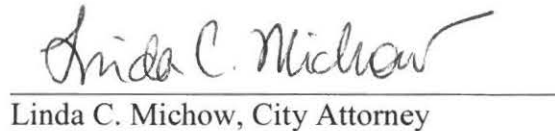
Jeffrey T. Huff, Mayor

ATTEST:



Dan Schatz, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney