

RESOLUTION 12-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO ELIMINATING THE RESIDENCY REQUIREMENT FOR MEMBERS OF THE CASTLE PINES ARTS COMMISSION AND EXPANDING THE NUMBER OF MEMBERS OF THE COMMISSION TO SEVEN

WHEREAS, the City Council adopted Resolution No. 10-75 (the “Prior Resolution”) establishing the Castle Pines Arts Commission (the “Commission”); and

WHEREAS, the Commission is currently comprised of five (5) members; and

WHEREAS, as established by the Prior Resolution, all of the members of the Commission are required to be City residents; and

WHEREAS, the City Council appointed the initial five (5) members of the Commission by adoption of Resolution No. 11-27, and established four-year staggered terms for said members of the Commission; and

WHEREAS, the City Council desires to expand the total number of members of the Commission to seven (7); and

WHEREAS, City Council desires that the opportunity to serve on the Commission be available to individuals that are not City residents, including members of the business community and other qualified applicants; and

WHEREAS, broadening the applicant pool for the Commission will increase the City’s ability to attract members of the business community that do not reside within the City boundaries to serve on the Commission, as well as other individuals that are uniquely qualified to best further the Commission’s goals, including but not limited to promoting the fine and performing arts within the City and its environs, and advising the City Council with respect to all matters relating to the artistic and cultural development of the City.

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

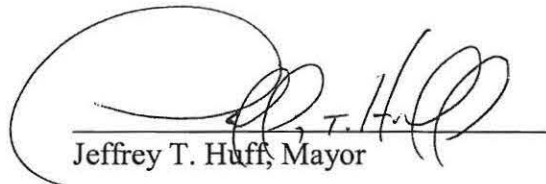
Section 1. Repeal of Section 1 of the Prior Resolution. Section 1 of the Prior Resolution is hereby rescinded and repealed in its entirety, and replaced with the following:

- 1.) There is hereby established an advisory arts commission to be known as the Castle Pines Arts Commission (the “Commission”), which Commission shall be comprised of seven (7) members, all of whom shall be appointed by the City Council for four-year staggered terms. A minimum of five (5) members of the Commission shall be residents of the City.

Section 2. All remaining provisions of the Prior Resolution shall remain effective, except for **Section 1** of the Prior Resolution, as specifically repealed and replaced by operation of **Section 1** above. In addition, the terms of office for current members of the Commission shall remain as established by Resolution No. 11-27. The two (2) additional members of the Commission, to be appointed by City Council at a future date, shall each serve a term expiring on May 10, 2015.

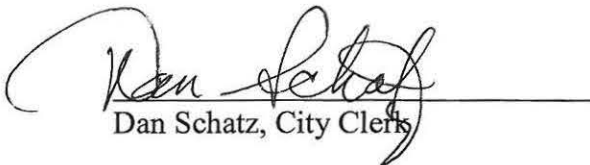
Section 3. Effective Date. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 6 in favor, 0 against and 1 absent this 14th day of February, 2012.


Jeffrey T. Huff, Mayor

ATTEST:

Approved as to form:


Dan Schatz, City Clerk


Linda C. Michow, City Attorney