

RESOLUTION NO. 12-65

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPOINTING INITIAL DIRECTORS TO THE BOARD OF DIRECTORS
OF THE CASTLE PINES ARTS AND CULTURAL FOUNDATION,
ASSIGNING TERMS OF OFFICE FOR SUCH DIRECTORS
AND DISSOLVING THE ARTS COMMISSION**

WHEREAS, the City of Castle Pines ("City"), in cooperation with its appointed Arts Commission, has taken action and shall take action to form and incorporate a Colorado non-profit corporation to be named the Castle Pines Arts and Cultural Foundation ("Foundation"); and

WHEREAS, the Bylaws of the Foundation provide that the initial Board of Directors of the Foundation shall be appointed by the City Council for the City of Castle Pines and shall consist of five members who shall serve staggered terms, that three of the initial directors shall serve three year terms, and that two of the initial directors shall serve two year terms, and that the assignment of length of term shall be made by the City Council of the City of Castle Pines upon appointment; and

WHEREAS, following completion of the terms assigned to the initial directors, all directors shall serve for two year terms; and

WHEREAS, upon incorporation of the Foundation, the mission and goals of the current Arts Commission of the City will be fulfilled by the Foundation, eliminating the need to continue the Arts Commission.

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

Section 1. The City Council hereby appoints the following to the initial Board of Directors of the Castle Pines Arts and Cultural Foundation to serve for the assigned term. The term commences on the date of incorporation of the Foundation and terminating at the regular annual meeting of the Foundation in the month of October or at such meeting otherwise scheduled in the year in which the term is scheduled to end: Cherie Ellingson - 3 years; Warren Lyngge - 3 years; Joan Millspaugh - 3 years; Sarah Tweed - 2 years; Vicky Kellen - 2 years.

Section 2. Upon incorporation of the Foundation, the Arts Commission will be dissolved.

Section 3. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.

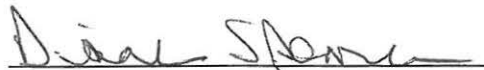
Section 4. Effective Date. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 6 in favor, 0 against and 1 absent this 8th day of January, 2013.


Jeffrey T. Huff, Mayor

ATTEST:

Approved as to form:


City Clerk and/or Deputy City Clerk


Linda C. Michow, City Attorney