1	BY AUTHORITY		
2	RESOLUTION NO. 11-0262	COMMITTEE OF R	EFERENCE:
3	SERIES OF 2011	General Governme	nt & Finance
4	A RESOLUTION		
5	Declaring a vacancy in the office of the District 8 Councilmember		
6 7 8 9	<b>WHEREAS</b> , District 8 Councilwoman Carla Madison was elected in 2007 to a term of office expiring July 18, 2011; and		
10 11	WHEREAS, Councilwoman Madison passed away on April 5, 2011; and		
12 13 14 15	<b>WHEREAS,</b> § 3.1.7 of the Charter of the City and County of Denver provides in part that, whenever any district councilmember is unable to perform the duties of office for the time remaining prior to expiration of her term of office, the Council shall declare by resolution that a vacancy exists; and		
16 17 18 19	WHEREAS, § 3.1.7 further provides that the vacancy is to be filled via a special vacancy election unless another city-wide election has been scheduled to occur within 90 days after the vacancy is declared; and  WHEREAS, the city's next general election for all elected officers is scheduled to occur on May 3, 2011, less than 90 days from the date of the vacancy.		
20 21 22			
23	NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:		
24 25 26 27 28	<b>SECTION 1.</b> The Council hereby declares a vacancy in the office of District 8 councilmember. In lieu of a special vacancy election, the vacancy shall be filled in accordance with the general election procedures set forth in Article XIII, Part 2 of the Charter.		
29 30	<b>SECTION 2.</b> The Clerk shall transmit a copy of this resolution to the Election Division of the Office of Clerk and Recorder.		
31	COMMITTEE APPROVAL DATE: N/A		
32	MAYOR-COUNCIL DATE: N/A		
33	PASSED BY THE COUNCIL:		, 2011
34	PRESIDENT		
35 36 37	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER		
38	PREPARED BY: David W. Broadwell, Asst. City Attorn	ney; DATE: April	l 7, 2011
39 40 41	Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The proposed resolution <b>is not</b> submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.		
42	David R. Fine. City Attorney		
43	BY:	DATE:	, 2011