

1 **BY AUTHORITY**

2 RESOLUTION NO. CR18-1371  
3 SERIES OF 2018

COMMITTEE OF REFERENCE:  
Finance & Governance Committee

4 **A RESOLUTION**

5 **approving the Mayor's appointment to the Denver Convention Center Hotel**  
6 **Authority Board of Directors.**

7  
8 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

9 **Section 1.** That the Mayoral appointment of Amy Diaz to the Denver Convention Center  
10 Hotel Authority Board of Directors for a term effective immediately and expiring on 12-31-19, or  
11 until a successor is duly appointed, be and hereby is approved.

12 COMMITTEE APPROVAL DATE: November 27, 2018 by Consent

13 MAYOR-COUNCIL DATE: December 4, 2018

14 PASSED BY THE COUNCIL: \_\_\_\_\_

15 \_\_\_\_\_ - PRESIDENT

16 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
17 EX-OFFICIO CLERK OF THE  
18 CITY AND COUNTY OF DENVER

19 PREPARED BY: Karla J. Pierce, Assistant City Attorney DATE: December 5, 2018

20 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of  
21 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed  
22 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §  
23 3.2.6 of the Charter.

24 Kristin M. Bronson, City Attorney for the City and County of Denver

25 BY: Kristin J. Crawford, Assistant City Attorney DATE: Dec 6, 2018