

BY AUTHORITY

RESOLUTION NO. CR11-0601
SERIES OF 2011

COMMITTEE OF REFERENCE:
Land Use, Transportation &
Infrastructure

A resolution appointing Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District for a term effective immediately through Jan. 31, 2014

WHEREAS, the Urban Drainage and Flood Control Act, C.R.S. 1973, Section 32-11-204(3)(a) and (b), requires that two directors shall be appointed to the District Board by the City Council of the City and County of Denver in each odd numbered year and that one director shall be appointed in an even year; and

WHEREAS, Councilmember Lehmann and Councilmember Lopez are currently serving terms expiring January 31, 2013, and former Councilmember Johnson was serving a term expiring January 31, 2012, when her Council term ended July 18, 2011, creating a vacancy on the Urban Drainage Board;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

Section 1. That the Council of the City and County of Denver hereby appoints Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District for a term ending January 31, 2014.

Section 2. That the Clerk of the City and County of Denver shall attest and affix the seal of the City and County of Denver to this resolution and that copies hereof be transmitted to Councilmember Susman and to Paul Hindman, Executive Director, Urban Drainage and Flood Control District.

PASSED BY THE COUNCIL _____ 2011

_____ - PRESIDENT

ATTEST: _____ - CLERK AND RECORDER,
EX-OFFICIO CLERK OF THE
CITY AND COUNTY OF DENVER

PREPARED BY: Gretchen Terry Williams, Legislative Services; DATE: Aug. 12, 2011.

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 **is not** submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.