

1 **BY AUTHORITY**

2 RESOLUTION NO. CR12-0118
3 SERIES OF 2012

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

4 **A RESOLUTION**

5 **approving the Mayor's reappointments to the Denver Union Station Project**
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 reappointments of **Barb Grogan** and **Elbra Wedgeworth** to
10 the Denver Union Station Project Authority Board of Directors, for terms effective immediately and
11 expiring on December 31, 2013 or until a successor is duly appointed, be and hereby are
12 approved.

13 COMMITTEE APPROVAL DATE: Consent Agenda, February 9, 2012

14 MAYOR-COUNCIL DATE: February 14, 2012

15 PASSED BY THE COUNCIL: _____, 2012

16 _____ - PRESIDENT

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

20 PREPARED BY: Karla J. Pierce - Assistant City Attorney; DATE: February 15, 2012

21 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
22 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
23 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §
24 3.2.6 of the Charter.

25 Douglas J. Friednash, City Attorney

26 BY: _____, Assistant City Attorney DATE: _____, 2012