

BY AUTHORITY

RESOLUTION NO. CR15-0022
SERIES OF 2015

COMMITTEE OF REFERENCE:
Infrastructure & Culture

A resolution re-appointing Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District

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 Susman is currently serving a term expiring January 31, 2016, and Councilmember Lehmann and Councilmember Lopez are currently serving terms expiring January 31, 2015; and

WHEREAS, Councilmember Susman's reappointment in January 2014 was not formalized by adoption of a resolution by the City Council;

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 reappoints Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District for her two-year term of February 1, 2016 through ending January 31, 2016.

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 Councilmembers Lehmann and López and to Paul Hindman, Executive Director, Urban Drainage and Flood Control District.

PASSED BY THE COUNCIL _____ 2015

_____ - PRESIDENT

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

PREPARED BY: Shelley Smith, Legislative Services; DATE: January 6, 2015.

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.