BY AUTHORITY

RESOLUTION NO. CR12-0623 SERIES OF 2012 COMMITTEE OF REFERENCE Business, Workforce & Sustainability

A resolution appointing Janann Eldredge and Rachel Cain to the Denver County Cultural Council.

WHEREAS, Colorado Revised Statute 32-13-103(3) provides for the appointment of a county cultural council by the Denver City Council to provide for the distribution of Tier III revenues as required by the Denver Metropolitan Scientific and Cultural Facilities District; and

WHEREAS, the eleven-member Denver County Cultural Council has been established by the City Council to institute procedures for the application and determination of the distribution of Tier III funding; and

WHEREAS, the ordinance establishing the Denver County Cultural Council requires the appointment of eight members by the City Council for staggered terms and three members representing the Arts & Venues Denver, Visit Denver, and Denver Public Schools, each for two-year terms; and

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

SECTION 1. That the Council hereby appoints Janann Eldredge as an at large member for a term beginning October 1, 2012 through October 1, 2015 and Rachel Cain as an at large member beginning October 1, 2012 through October 1, 2015.

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 a copy thereof be transmitted to the Denver County Cultural Council.

COMMITTEE APPROVAL DATE: Consent Agenda, August 23, 2012					
MAYOR-COUNCIL DATE: August 28, 2012					
PASSED BY THE COUNCIL:					
2012					
	PRESIDENT				
ATTEST:	- CLERK AND RECORD EX-OFFICIO CLERK O CITY AND COUN	F THE			
DENVER					
PREPARED BY: Shelley L. Smith, City Council L	egislative Services DA ⁻	ſΕ:			

August 18, 2012

Division to a setion 40.40 D.D.M.O. this arranged association has been assistant devices.
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.

Douglas J. Friednash, Denver City Attorney					
BY:	, Assistant City Attorney	DATE:	, 2012		