

1 **BY AUTHORITY**

2 RESOLUTION NO. CR20-1193
3 SERIES OF 2020

COMMITTEE OF REFERENCE:
Finance & Governance

4 **A RESOLUTION**

5
6 **To appoint Derek Medina and Jose Rosales; and to reappoint M'Lissa Baker,**
7 **Sarabeth Berk, Leah Horn, Amy Tancig-Tandrie, Jenna Crafton and Beau**
8 **Augustin to the Denver County Cultural Council.**
9

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

11 **WHEREAS**, Colorado Revised Statute 32-13-103(3) provides for the appointment of a county cultural
12 council by the Denver City Council to provide for the distribution of Tier III revenues as required by the Denver
13 Metropolitan Scientific and Cultural Facilities District; and
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15 **WHEREAS**, the eleven-member Denver County Cultural Council has been established by the City Council to
16 institute procedures for the application and determination of the distribution of Tier III funding; and
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18 **WHEREAS**, the ordinance establishing the Denver County Cultural Council requires the appointment of eight
19 members by the City Council for staggered terms of two, three, and four years and three members
20 representing Denver Arts & Venues, Visit Denver, and Denver Public Schools, each for two-year terms.
21

22 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**
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24 **SECTION 1.** That the Council hereby appoints Derek Medina to the Denver County Cultural Council
25 for a term effective immediately and ending on October 1, 2023; appoints Jose Rosales as the Arts & Venues
26 representative effective immediately and ending on October 1, 2022; reappoints M'Lissa Baker, Sarabeth
27 Berk, and Leah Horn effective immediately and ending on October 1, 2022; reappoints Amy Tancig-Andrie
28 effective immediately and ending on October 1, 2023; and reappoints Beau Augustin as the Denver Public
29 Schools representative effective immediately and ending on October 1, 2021, or in all cases, until a successor
30 is duly appointed, be and hereby is approved.
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32 **SECTION 2.** That the Clerk of the City and County of Denver shall attest and affix the seal of the
33 City and County of Denver to this resolution and that copies hereof be transmitted to the Denver County
34 Cultural Council.
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37 [Balance of page intentionally left blank.]
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COMMITTEE APPROVAL DATE: October 27, 2020 by Consent

MAYOR-COUNCIL DATE: November 3, 2020

PASSED BY THE COUNCIL: _____ November 9, 2020

Steve Filmore - PRESIDENT

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

PREPARED BY: Zach Rothmier, City Council Legislative Services DATE: November 5, 2020

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.

Kristin M. Bronson, Denver City Attorney

BY: *Kristin M. Bronson*, Assistant City Attorney DATE: Nov 5, 2020