

1 **BY AUTHORITY**

2 RESOLUTION NO. CR11-0192
3 SERIES OF 2011

COMMITTEE OF REFERENCE:
Land, Use, Transportation & Infrastructure

4 **A RESOLUTION**

5 **Approving the Mayor's Appointment 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 appointment of **Barb Grogan** to serve as a member of the Denver
10 Union Station Project Authority Board of Directors, for a term effective immediately and expiring
11 December 31, 2011, be and hereby is approved.

12 COMMITTEE APPROVAL DATE: By consent the week of March 17, 2011.

13 MAYOR-COUNCIL DATE: March 22, 2011

14 PASSED BY THE COUNCIL: _____, 2011

15 _____ - PRESIDENT

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

19 PREPARED BY: Karla J. Pierce - Assistant City Attorney; DATE: March 20, 2011

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

24 David R. Fine, City Attorney

25 BY: _____, Assistant City Attorney DATE: _____, 2011