

1 **BY AUTHORITY**

2 RESOLUTION NO. CR11-0303
3 SERIES OF 2011

COMMITTEE OF REFERENCE:
Business, Workforce & Sustainability

4 **A RESOLUTION**

5 **Approving the Mayor's Appointment to the Denver Convention Center Hotel**
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 appointment of **Scott C. Mitchell** of Highlands Ranch,
10 Colorado to serve as a member of the Denver Convention Center Hotel Authority Board of
11 Directors, for a term effective immediately and expiring December 31, 2011, be and hereby is
12 approved.

13 COMMITTEE APPROVAL DATE: By consent the week of April 28, 2011.

14 MAYOR-COUNCIL DATE: May 3, 2011 (by consent)

15 PASSED BY THE COUNCIL: _____, 2011

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: May 3, 2011

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 David W. Broadwell, City Attorney

26 BY: _____, Assistant City Attorney DATE: _____, 2011.