

1 **BY AUTHORITY**

2
3 RESOLUTION NO. CR16-0085
4 SERIES OF 2016

COMMITTEE OF REFERENCE:
GOVERNANCE & CHARTER REVIEW

5
6 **A RESOLUTION**

7
8 **Appointing Florine N. Nath and the re-appointment of Leslie Mitchell to the Audit**
9 **Committee.**

10 **WHEREAS**, Charter Sec. 5.2.2 requires Denver City Council to appoint two members to the Audit
11 Committee; and

12
13 **WHEREAS**, Audit Committee members serve four-year terms.

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15 **NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY**
16 **OF DENVER:**

17
18 **Section 1.** That the Council of the City and County of Denver hereby appoints Florine N.
19 Nath and re-appoints Leslie Mitchell to serve as City Council’s appointments to the Audit
20 Committee for terms effective immediately and expiring on January 31, 2020, or until a successor
21 is duly appointed.
22

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24 COMMITTEE APPROVAL DATE: February 11, 2016 (Consent)

25 MAYOR-COUNCIL DATE: February 16, 2016

26 PASSED BY THE COUNCIL: _____, 2016

27 _____ - PRESIDENT

28
29 ATTEST: _____ - CLERK AND RECORDER,
30 EX-OFFICIO CLERK OF THE
31 CITY AND COUNTY OF DENVER
32

33 PREPARED BY: Debra Bartleson – Legislative Analyst, Legislative Services – City Council

34 DATE: February 16, 2016

35 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
36 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
37 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §
38 3.2.6 of the Charter.

39 D. Scott Martinez, City Attorney

40 BY: _____, Assistant City Attorney

DATE: _____, 2016