BY AUTHORITY

RESOLUTION NO. CR15-0492 SERIES OF 2015 COMMITTEE OF REFERENCE: Infrastructure & Culture

A resolution appointing Councilmember-elect Paul Kashmann to the Board of Directors of the Urban Drainage and Flood Control District.

WHEREAS, the Urban Drainage and Flood Control Act, C.R.S. 1973, Section 32-11-204(3)(a) and (b), requires that two directors shall be appointed to the District Board by the City Council of the City and County of Denver in each odd numbered year and that one director shall be appointed in an even year; and

WHEREAS, Councilwoman Lehman was appointed to a two year term in January 2015 ending on January 20, 2017; and

WHEREAS, Due to Councilwoman Lehman's term of office ending on July 20, 2015, a vacancy in her appointment to the UDFCD board will occur and the City Council is required to appoint a replacement to serve the remainder of the terms provided by Section 32-11-205, C.R.S.

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

Section 1. That the Council of the City and County of Denver hereby appoints Councilmember-elect Paul Kashmann to the Board of Directors of the Urban Drainage and Flood Control District effective July 20, 2015 to serve until January 20, 2017.

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 copies hereof be transmitted to Councilmember-elect Kashmann and to Paul Hindman, Executive Director, Urban Drainage and Flood Control District.

PASSED BY THE COUNCIL	2015
	- PRESIDENT
ATTEST:	- CLERK AND RECORDER,
	EX-OFFICIO CLERK OF THE
	CITY AND COUNTY OF DENVER
PREPARED BY: Shelley Smith, Legisla	ative Services; DATE: July 2, 2015

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.