BY AUTHORITY

RESOLUTION NO. CR18-1371 COMMITTEE OF REFERENCE:

SERIES OF 2018 Finance & Governance Committee

A RESOLUTION

approving the Mayor's appointment to the Denver Convention Center Hotel Authority Board of Directors.

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

Section 1. That the Mayoral appointment of Amy Diaz to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring on 12-31-19, or until a successor is duly appointed, be and hereby is approved.

COMMITTEE APPROVAL DATE: November 27, 2018 by Consent

MAYOR-COUNCIL DATE: December 4, 2018

PASSED BY THE COUNCIL: December 10, 2018

_____ - PRESIDENT

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

PREPARED BY: Karla J. Pierce, Assistant City Attorney DATE: December 5, 2018

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, City Attorney for the City and County of Denver

BY: _____, Assistant City Attorney DATE: Dec 6, 2018