

1 **BY AUTHORITY**

2 RESOLUTION NO. CR15-0065
3 SERIES OF 2015

COMMITTEE OF REFERENCE:
Business Development

4 **A RESOLUTION**

5 **approving the Mayor's appointments to the Denver Downtown Development**
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 **Jay Lambiotte** to the Denver Downtown
10 Development Authority Board of Directors for a term effective immediately and expiring on June
11 30, 2015 and the appointment of **Charles Sisk** for a term effective immediately and expiring on
12 June 30, 2016, or until a successor is duly appointed, be and hereby are approved.

13 COMMITTEE APPROVAL DATE: Consent Agenda, February 5, 2015

14 MAYOR-COUNCIL DATE: February 10, 2015

15 PASSED BY THE COUNCIL: _____, 2015

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: February 9, 2015

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 D. Scott Martinez, City Attorney

26 BY: _____, Assistant City Attorney DATE: _____, 2015