

1 **BY AUTHORITY**

2 RESOLUTION NO. CR23-0622
3 SERIES OF 2023

COMMITTEE OF REFERENCE:
Finance & Governance Committee

4 **A RESOLUTION**

5 **approving the Mayor’s appointment to the Prosperity Denver Fund Board of**
6 **Directors.**
7

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

9 **Section 1.** That the Mayoral appointment of Polica Houston to the Prosperity Denver Fund
10 Board of Directors for a term effective immediately and expiring on 5-1-2026, or until a successor is
11 duly appointed, be and hereby is approved.

12 COMMITTEE APPROVAL DATE: May 30, 2023, by Consent

13 MAYOR-COUNCIL DATE: June 6, 2023

14 PASSED BY THE COUNCIL: _____

15 _____ - PRESIDENT

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

19 PREPARED BY: Karla J. Pierce, Assistant City Attorney DATE: June 7, 2023

20 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the office of
21 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
22 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §
23 3.2.6 of the Charter.

24 Kerry Tipper, City Attorney for the City and County of Denver

25 BY: _____, Assistant City Attorney DATE: _____