

1 **BY AUTHORITY**

2 **RESOLUTION NO. CR15-0491**
3 **SERIES OF 2015**

COMMITTEE OF REFERENCE:
Infrastructure & Culture

4
5 **A RESOLUTION**

6 **appointing Councilwoman-elect Kendra Black to the Board of Directors**
7 **of the Denver Metropolitan Scientific and Cultural Facilities District**

8
9 **WHEREAS**, C.R.S. 32-13-106 created an eleven-member Board of Directors of the Denver
10 Metropolitan Scientific and Cultural Facilities District and requires that one director be appointed
11 by the Denver City Council.

12
13 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

14 **Section 1.** That the City Council appoints Councilwoman-elect Kendra Black to the
15 Denver Metropolitan Scientific and Cultural Facilities District Board of Directors for a term
16 effective July 20, 2015 and ending July 20, 2018, or until a successor is duly appointed, be and
17 hereby is approved.

18 **Section 2.** That the Clerk of the City and County of Denver shall attest and affix the seal
19 of the City and County of Denver to this resolution and that a copy thereof be transmitted to
20 Councilwoman-elect Black and to the Metropolitan Scientific and Cultural Facilities District.

21
22 COMMITTEE APPROVAL DATE: Consent by Infrastructure & Culture the week of July 9, 2015.

23 PASSED BY THE COUNCIL _____, 2015.

24 _____ - PRESIDENT

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

28 PREPARED BY: Shelley Smith, Legislative Services; DATE: July 2, 2015.

29 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
30 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
31 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to
32 § 3.2.6 of the Charter.
33
34