## **BY AUTHORITY**

RESOLUTION NO. CR11-0491 SERIES OF 2011 COMMITTEE OF REFERENCE BUSINESS, WORKFORCE & SUSTAINABILITY

## A resolution

Appointing Councilwoman Peggy Lehmann as the City's representative to the Board of Directors of the Denver Metropolitan Scientific and Cultural Facilities District.

Whereas, C.R.S. 32-13-106 created a nine-member Board of Directors for the Denver Metropolitan Scientific and Cultural Facilities District and requires that one director be appointed by the Denver City Council; and

**Whereas**, Councilwoman Marcia Johnson was appointed by the Denver City Council to the SCFD Board in September 2005, and re-appointed in 2008 for a term ending October 1, 2011; and

**Whereas,** Councilwoman Johnson will leave office on July 18, 2011, creating the need for a new Denver representative on the SCFD Board;

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

**Section 1.** That the Council hereby appoints Councilwoman Peggy Lehmann to the Metropolitan Scientific and Cultural Facilities District Board of Directors as of July 18, 2011 through September 30, 2014.

**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 a copy hereof be transmitted to Councilwoman Lehmann and to the Metropolitan Scientific and Cultural Facilities District Board of Directors.

PASSED BYTHECOUNCIL	2011
	PRESIDENT
ATTEST:	CLERK AND RECORDER,
	EX-OFFICIO CLERK OF THE
	CITY AND COUNTY OF DENVER

PREPARED BY: Gretchen T. Williams, Legislative Services DATE: June 22, 2011