| 1                    | BY AUTHO   | ORITY  |
|----------------------|--|--|
| 2                    | RESOLUTION NO. CR18-0047   | COMMITTEE OF REFERENCE:                              |
| 3                    | SERIES OF 2018 Land U  | Use, Transportation & Infrastructure Committee       |
| 4                    | A RESOLUTION   |  |
| 5<br>6<br>7          | approving the Mayor's appointments to the Board.   | he National Western Center Authority                 |
| 8                    | BE IT RESOLVED BY THE COUNCIL OF THE CIT   | TY AND COUNTY OF DENVER:                             |
| 9                    | Section 1. That the mayoral appointments of  | of Jacque Hinman, Steven McCarthy, and Johr          |
| 10                   | Zapien (neighborhood resident Board member) for terms effective immediately and expiring on 12-  |  |
| 11                   | 31-21, or until successors are duly appointed; that the mayoral appointment of Robb Brown for a  |  |
| 12                   | term effective immediately and expiring on 12-31-20, or until a successor is duly appointed; and   |  |
| 13                   | that the mayoral appointments of Kelly Leid, Monique Lovato, and Liliana Flores Amaro  |  |
| 14                   | (neighborhood resident non-voting Board member) for terms effective immediately and expiring or  |  |
| 15                   | 12-31-19, or until successors are duly appointed, to the National Western Center Authority Board   |  |
| 16                   | be and hereby are approved.  |  |
| 17                   | COMMITTEE APPROVAL DATE: January 16, 2018 by Consent   |  |
| 18                   | MAYOR-COUNCIL DATE: January 23, 2018   |  |
| 19                   | PASSED BY THE COUNCIL:   |  |
| 20                   |  | PRESIDENT  |
| 21                   | ATTEST:  |  |
| 22<br>23             |  | EX-OFFICIO CLERK OF THE<br>CITY AND COUNTY OF DENVER |
| 24                   | PREPARED BY: Karla J. Pierce, Assistant City Atto  | orney DATE: January 22, 2018                         |
| 25<br>26<br>27<br>28 | 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 <b>is not</b> submitted to the City Council for approval pursuant to § 3.2.6 of the Charter. |  |
| 29                   | Kristin M. Bronson, City Attorney for the City and County of Denver  |  |
| 30                   | BY: Kurton J Countrel, Assistant City A  | ottorney DATE: Jan 24, 2018                          |