

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES, COLORADO
APPOINTING REX LUCAS AS A REGULAR MEMBER AND APPOINTING WARREN
LYNGE AS AN ALTERNATE MEMBER OF THE COMBINED PLANNING
COMMISSION/BOARD OF ADJUSTMENT**

WHEREAS, the City Council adopted Ordinance No. 10-07 establishing a citizen-appointed Planning Commission and Board of Adjustment (collectively, the “Board”); and

WHEREAS, the City Council has advertised for citizen volunteers to serve on the combined Board; and

WHEREAS, with the resignation of Don Bobeda from the Board, the City Council desires to appoint Rex Lucas as a regular member of the Board; and

WHEREAS, the City Council further desires to appoint Warren Lyngé as an alternate member of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

Section 1. The City Council hereby appoints the following citizen representatives to serve on the combined Planning Commission/Board of Adjustment:

- Rex Lucas – Regular member; term to expire December 14, 2012;
- Warren Lyngé – Alternate member; term to expire March 22, 2013.

Section 2. The terms of appointment for such citizen representatives shall be as stated in Section 1.

Section 3. This Resolution is effective upon adoption.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 5 in favor and 0 against this 22nd day of March, 2011.

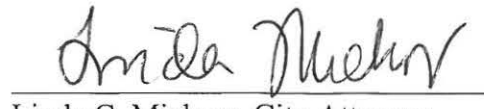


Jeffrey T. Huff, Mayor

ATTEST:


Sharon DeRouen, City Clerk

APPROVED AS TO FORM:


Linda C. Michow, City Attorney