

**RESOLUTION NO. 24-36**

**A RESOLUTION AMENDING RESOLUTION 24-08: A RESOLUTION OF THE CITY OF CASTLE PINES, COLORADO APPROVING THE CITY COUNCIL APPOINTEES TO VARIOUS COMMITTEES AND BOARDS FOR 2024 AND 2025 TO APPOINT DONNA FERGUSON TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP**

**WHEREAS**, City Council adopted Resolution 24-08 (the “Resolution”) at its January 23, 2024 meeting; and

**WHEREAS**, the Resolution appointed the then Community Development Director, Sam Bishop to the position of Second Voting Seat for the Douglas County Housing Partnership (“DCHP”); and

**WHEREAS**, Sam Bishop has since left employment with the City and Donna Ferguson has been promoted to the position of Community Development Director; and

**WHEREAS**, the City Council desires to appoint Donna Ferguson, Community Development Director, to the position of Second Voting Seat for DCHP.

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

**Section 1.** The foregoing recitals are incorporated herein by reference as findings and determinations of Council.

**Section 2.** The City Council of the City of Castle Pines hereby amends Resolution 24-08 such that the Second Voting Seat for the Douglas County Housing Partnership shall now read:

“Community Development Director, Donna Ferguson.”

**Section 3.** Original Terms and Conditions. Except as amended herein, the original terms and conditions of Resolution 24-08 remain in full force and effect.

**Section 4.** Severability. If any section, paragraph, clause, or provision of this Resolution is held to be invalid or unenforceable by a court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining sections, paragraphs, clauses, or provisions of this Resolution.

**Section 5.** This Resolution shall take effect upon its approval by the City Council.

*[Remainder of this page intentionally left blank.]*

**INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES BY A VOTE OF 7 IN FAVOR, 0 AGAINST, AND 0 ABSENT THIS 28<sup>th</sup> DAY OF MAY, 2024.**



**ATTEST:**

*Tobi Duffey*

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Tobi Duffey, MMC, City Clerk

*Tracy Engerman*  
Tracy Engerman (Jun 10, 2024 05:30 MDT)

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Tracy Engerman, Mayor

**APPROVED AS TO FORM:**

*Linda C. Michow*

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Linda C. Michow, City Attorney