

RESOLUTION NO. 1664

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING THE MAYOR, WITH THE CONSENT OF
COUNCIL, TO APPOINT MEMBERS OF COUNCIL AS LIAISON
TO CERTAIN CITY BOARDS**

WHEREAS, the Golden City Council recognizes and appreciates the service given to this community by the dedicated volunteers whose service on the City's many Boards; and

WHEREAS, Council recognizes the important function of these Boards and deems it appropriate for appointed members of Council to attend meetings of certain Boards; and

WHEREAS, Council appreciates the work of the Planning Commission, Liquor Licensing Authority, and Campaign Election Board but recognizes that because of the nature of their duties, a Council liaison would not be appropriate; and

WHEREAS, many Council members already enjoy attending meetings of the Citizen Budget Advisory Committee.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. The Mayor shall appoint, with the consent of a majority of Council, members of City Council to attend regular meetings of the following Boards:


- a. Parks and Recreation Advisory Board
- b. Economic Development Committee
- c. Historic Preservation Board
- d. Golden Urban Renewal Authority

Section 2. The appointed Council member shall have volunteered for the appointment.

Section 3. The appointed Council member shall attend at least one meeting each month of the assigned Board; may participate in the Boards discussion, but is not a voting member of that Board.

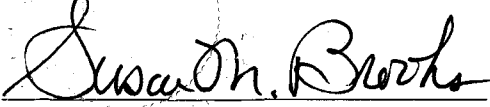
Section 4. The Council member shall from time to time report to the rest of Council on the workings of the Board.

Adopted this 9th day of March, 2006.



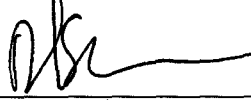
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

for 

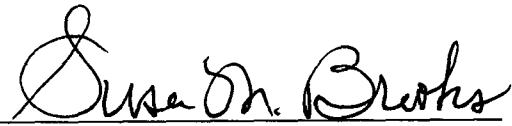
James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 9th day of March, A.D., 2006.

(SEAL)



ATTEST:



Susan M. Brooks, City Clerk of the City of
Golden, Colorado