TOWN OF SUPERIOR RESOLUTION NO. R-64 SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR MAKING AN APPOINTMENT TO THE OPEN SPACE ADVISORY COMMITTEE

WHEREAS, by Resolutions R-25, R-28, and R-46, Series 2001, the Board formed the Open Space Advisory Committee ("OSAC");

WHEREAS, by Resolution R-36, Series 2012, the Board reestablished OSAC in accordance with Article XII, Chapter 2 of the Superior Municipal Code; and

WHEREAS, the Board of Trustees conducted interviews with applicants who indicated an interest in serving on OSAC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

<u>Section 1.</u> The Board of Trustees hereby makes the following appointment to the Open Space Advisory Committee:

Name

Term expires

Frank Parker

June 2020

ADOPTED this 18th day of November, 2019.

Clint Folsom, Mayor

Phylais L. Hardin

Town Clerk-Treasurer