TOWN OF SUPERIOR RESOLUTION NO. R-19 SERIES 2017

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 an Open Space Advisory Committee ("OSAC");

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

WHEREAS, the Board of Trustees conducted an interview with an applicant 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

Sarah Leibrandt

June 2018

ADOPTED this 27th day of February, 2017.

Phyllis ham Hardin,

Town Clerk-Treasurer