2013-4

A RESOLUTION

APPOINTING LINDA KABOTH TO THE BOARD OF DIRECTORS OF THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT

WHEREAS, by Ordinance No. 2003-18 the City Council organized the Alameda Corridor Business Improvement District (the “District”); and,

WHEREAS, the said Ordinance No. 2003-18 provided among other things for City Council to appoint electors of the District to the District Board of Directors upon nominations submitted to City Council by the Board of Directors; and,

WHEREAS, Mr. Roger Pecsok has resigned his board position which will expire on June 30, 2015; and,

WHEREAS, the Board of Directors has nominated Ms. Linda Kaboth to serve for the remainder of the term commencing November 15, 2012 and Ms. Linda Kaboth is and elector of the District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood, Colorado, that:

SECTION 1. The above and foregoing recitals are incorporated herein by reference and are adopted as findings and determinations of the City Council.

SECTION 2. Linda Kaboth is appointed to the Board of Directors of the District, to serve until June 30, 2015.

SECTION 3. This Resolution shall be in full force and effect upon its passage and approval.

INTRODUCED, READ AND ADOPTED by a vote of 11 for and 0 against at a regular meeting of the City Council on January 14, 2013, at 7 o'clock p.m. at Lakewood City Hall, 480 South Allison Parkway, Lakewood, Colorado.

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Bob Murphy, Mayor

ATTEST:

_____
Margy Greer, City Clerk

APPROVED AS TO FORM:

_____
Tim Cox, City Attorney