

BY AUTHORITY

RESOLUTION NO. 46

COMMITTEE OF REFERENCE

SERIES OF 2009

Economic Development

A RESOLUTION

approving the Mayor's Appointment to the Stapleton Development Corporation Board of Directors.

BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

Section 1. That the appointment of **Stephen Miller** of Denver, Colorado, to serve as a member of the Stapleton Development Corporation Board of Directors, for a term effective immediately and expiring June 30, 2011, be and hereby is approved.

COMMITTEE APPROVAL DATE: Consent by Economic Development the week of March 23, 2009.

MAYOR-COUNCIL DATE: March 31, 2009.

PASSED BY THE COUNCIL April 6, 2009.

[Signature] - PRESIDENT PRO-TEM

ATTEST: [Signature] - CLERK AND RECORDER,
EX-OFFICIO CLERK OF THE
CITY AND COUNTY OF DENVER

PREPARED BY: Xavier S. L. DuRán Assistant City Attorney; DATE: March 31, 2009.

Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The proposed resolution is **not** submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.

David Fine, City Attorney

BY: [Signature], Ass t City Attorney

DATE: 4-2-09, 2009.

