#### Northglenn Youth Commission Memorandum #09-03

DATE: December 2, 2009

TO: Honorable Mayor Kathleen M. Novak and City Council Members

FROM: Northglenn Youth Commission Kurtis Alberi Mandy Wright Brittany Thomas Kevin Thomas Paul Newman Ciara Neill Tyler Dodge Kyler McCleland

SUBJECT: Youth Commission Re-Appointment Recommendation

**BACKGROUND:** The term for Paul Newman expires in December 2009, and the term for Mandy Wright expires in January 2010. Paul Newman is eligible for re-appointment to the board. Mandy Wright is no longer eligible to serve as a member of the Board of Directors, as she has exceeded the age restriction of 13-18 years. Mandy Wright will have the ability to serve in a non-voting capacity as an alumni member of the board.

**RECOMMENDATION:** The Northglenn Youth Commission makes the following recommendation to City Council regarding the re-appointment of Paul Newman to the Northglenn Youth Commission Board of Directors:

The board recommends Paul Newman be re-appointed as a member of the Youth Commission Board of Directors.

Yes <u>6</u> No <u>0</u> Absent <u>1</u> Abstain <u>1</u>

## SPONSORED BY: COUNCIL MEMBER MONROE

### COUNCILMAN'S RESOLUTION

#### **RESOLUTION NO.**

No. <u>CR-144</u>

Series of 2009

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# A RESOLUTION REAPPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE NORTHGLENN YOUTH COMMISSION

WHEREAS, the City Council has heretofore created the Northglenn Youth Commission; and

WHEREAS, the Youth Commission shall be governed by a Board of Directors composed of not less than seven (7) directors appointed by City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. Paul Newman is hereby reappointed by City Council to serve as a member of the Board of Directors of the Northglenn Youth Commission.

Section 2. The term shall be for a period of one (1) year, commencing December 11, 2009 and expiring December 11, 2010.

DATED, at Northglenn, Colorado, this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

KATHLEEN M. NOVAK Mayor

ATTEST:

JOHANNA SMALL, CMC City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN City Attorney