RESOLUTION NO. 21-12

A RESOLUTION APPOINTING AND ASSIGNING CITY COUNCILMEMBERS TO REPRESENT THE CITY ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AND ORGANIZATIONS

Recitals:

Through various boards, committees, commissions and organizations the citizens of the City have a longstanding tradition of service to the community. The City Council by and through its creation of many of those boards and its participation there on and there with is no exception. The City is regularly and genuinely benefitted by the service performed by its boards, committees, commissions and organizations.

In order to continue that service the City Council annually or at convenient intervals designates certain Council members to serve on various boards, committees and commissions.

At its meeting on June 6, 2012 the City Council appointed its members to serve, in accordance with the bylaws of the board and/or applicable law, on the following boards, commissions, committees and organizations.

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

Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached.

PASSED AND ADOPTED THIS 6th day of June, 2012.

President of the City Council Pro Tem

ATTEST:

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CITY COUNCIL FORMAL ASSIGNMENTS

| Individual Members | are assigned for eac | ch of the following: |
|--------------------|----------------------|----------------------|
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| Board/Organization | Meeting Day/Time/Place | 2012 Assignments |
|---|--|------------------------------------|
| Downtown Development | 2 nd and 4 th Thursdays @ 7:30 am | Bennett Boeschenstein |
| Authority | @ Whitman Educational Center | |
| Grand Junction Housing | 4 th Monday @ 11:30 am @ 1011 | Teresa Coons |
| Authority | N. 10 th | |
| Grand Junction Regional | 1 st & 3 rd Tuesday @ 5:15 pm @ | Tom Kenyon |
| Airport Authority | Airport (3 rd Floor) | |
| Parks Improvement | Quarterly, 1 st Tuesday @ various | Sam Susuras |
| Advisory Board (PIAB) | locations | |
| Parks & Recreation | 1 st Thursday @ noon @ various | Jim Doody |
| Advisory Committee | locations | |
| Mesa County Separator | Quarterly @ Mesa Land Trust | Bennett Boeschenstein |
| Project Board (PDR) | | T. T.L. |
| Grand Valley Regional Transportation Committee | 4 th Monday @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor | Laura Luke |
| (GVRTC) | Offices, 323 S. 0 St., 2 F1001 | |
| Grand Junction Economic | 4 th Wednesday of every month @ | Bill Pitts |
| Partnership | 7:30 am @ GJEP office | |
| Colorado Water Congress | Meets 3-4 times a year in Denver | Sam Susuras |
| Chamber Governmental | Meets biweekly during the | City Manager & open to any and all |
| Affairs (Legislative) | legislative session and monthly | |
| Committee | during the rest of the year | |
| 5-2-1 Drainage Authority | Meets quarterly, generally the 4 th | Sam Susuras |
| | Wednesday of month at 3:00 p.m. | |
| | in the Old Courthouse in Training | |
| | Room B | |
| Criminal Justice | Meets 3rd Thursday of each | As of 2-14-12 vacant |
| Leadership 21 st Judicial | month, at 11:30 at S.O. Training | |
| District | Room at 215 Rice Street. | |
| Club 20 | The board of directors meet at | Tom Kenyon |
| | least annually. The time and place | |
| | for board meetings are determined | |
| | by the Executive Committee. | |