

**CITY OF WHEAT RIDGE, COLORADO
RESOLUTION NO. 2
Series of 2010**

**TITLE: A RESOLUTION RECOGNIZING A CHANGE IN THE BYLAWS
OF WR2020 REGARDING EX-OFFICIO BOARD MEMBERS
AND TAKING RELATED ACTIONS**

WHEREAS, Wheat Ridge 2020, Inc. ("WR2020" or the "Corporation"), is a non-profit corporation organized and existing under the laws of the State of Colorado, primarily for the purpose of fostering community and economic development in and for the benefit of the City of Wheat Ridge (the "City"); and

WHEREAS, pursuant to the WR2020 bylaws, the City has previously approved the service of the Mayor, City Manger, Council Members and City staff as nonvoting ex-officio members of the WR2020 Board of Directors; and


WHEREAS, the WR2020 Board of Directors has recently amended the bylaws of the Corporation to eliminate these ex-officio memberships; and

WHEREAS, the City Council wishes to recognize this bylaws change.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wheat Ridge, Colorado, as follows:


1. The City Council recognizes the change to the WR2020 Bylaws eliminating certain ex-officio nonvoting members of the WR2020 Board of Directors.
2. All current appointments of City officials to the WR2020 Board of Directors as nonvoting ex-officio members are hereby rescinded.
3. Resolution 40, Series 2007, is hereby repealed.
4. This resolution shall be effective upon adoption

DONE AND RESOLVED this 11th day of January, 2010.



Jerry DiTullio, Mayor

ATTEST:



Michael Snow, City Clerk