RESOLUTION NO. ____ - 16

RESOLUTION APPOINTING KEITH RILEY TO THE HOMESTAKE STEERING COMMITTEE AND THE BOARD OF DIRECTORS OF THE AURORA-COLORADO SPRINGS JOINT WATER AUTHORITY TO FILL THE REMAINDER OF THE THREE (3) YEAR TERMS VACATED BY TYLER ALLISON EFFECTIVE JULY 26, 2016

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

Section 1. Keith Riley is appointed as a member of the Homestake Steering Committee effective July 26, 2016 and ending December 31, 2016 and as a member of the Board of Directors of the Aurora-Colorado Springs Joint Water Authority effective July 26, 2016 and ending January 14, 2017.

DATED at Colorado Springs, Colorado, this 26th day of July 2016.

| | Merv Bennett, Council President | |
|-----------------------------|---------------------------------|--|
| ATTEST: | | |
| | | |
| Sara B. Johnson, City Clerk | | |