RESOLUTION 2024-034 OF THE COUNCIL OF THE CITY OF FORT COLLINS MAKING APPOINTMENTS TO THE AIR QUALITY ADVISORY BOARD

- A. The Air Quality Advisory Board has vacancies due to the expiration of certain member's terms and the resignations of Greg Boiarsky, Gavin McMeeking, and Sandra LeBrun.
- B. Councilmembers interviewed candidates for this appointment on March 6, 2024.
- C. The City Council desires to make appointments to fill these vacancies on the Air Quality Advisory Board.
- D. In 2023, the City Council adopted a Code of Conduct and updated Boards and Commissions Policy, along with other policies and procedures that apply to service on City boards and commissions. Each board and commission appointee is required to acknowledge and accept these requirements in order to take appointed office.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. The following named persons are hereby appointed to fill the open vacancies on the Air Quality Advisory Board with a term to begin and expire as noted below next to each appointee's name:

Air Quality Advisory Board

| Appointments | Term Effective Date | Expiration of Term | |
|----------------------------|---------------------|--------------------|--|
| Adam Schmidt (Seat A) | April 1, 2024 | March 31, 2028 | |
| Michael Johnson (Seat B) | April 1, 2024 | March 31, 2028 | |
| Jeremiah Gorske (Seat C) | April 1, 2024 | March 31, 2028 | |
| Kaori Keyser (Seat E) | April 1, 2024 | March 31, 2028 | |
| Michael Cheeseman (Seat F) | April 1, 2024 | March 31, 2026 | |
| Maria Moore (Seat H) | April 1, 2024 | March 31, 2026 | |
| Matt Ayres (Seat I) | April 1, 2024 | March 31, 2026 | |

Section 2. No person appointed in this Resolution may take office until they have completed the required acknowledgement and acceptance of the Code of Conduct and the applicable laws and policies that govern service on City of Fort Collins boards and commissions.

| Passed | and | adopt | ed on | March | 19, 2024. | |
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| | Mayor | |
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| ATTEST: | | |
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| Interim City Clerk | | |

Effective Date: March 19, 2024 Approving Attorney: Carrie Daggett