

RESOLUTION NO. 18-11

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPOINTING MICHAEL M. PENNY AS INTERIM CITY MANAGER AND
APPROVING AN EMPLOYMENT AGREEMENT**

WHEREAS, Don Van Wormer previously served the City of Castle Pines as City Manager and voluntarily tendered his resignation from employment;

WHEREAS, the City Council previously accepted Mr. Van Wormer's resignation; and

WHEREAS, the City Council desires to provide for the continued operation and interim administrative management of the City during the period of recruitment for a new City Manager; and

WHEREAS, pursuant to Section 2-3-70(b) of the Municipal Code, the City Council of the City of Castle Pines is authorized, in the absence of a City Manager, to appoint an individual to serve as Interim City Manager.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO THAT:

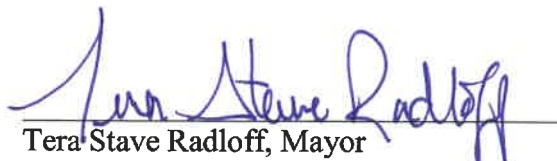
Section 1. The City Council hereby: (a) appoints Michael M. Penny as the Interim City Manager with all the duties, authorities, and responsibilities of the City Manager for the City of Castle Pines pursuant to Article 3 of Chapter 2 of the Castle Pines Municipal Code; (b) approves an employment agreement with Mr. Penny for Mr. Penny to serve in the Interim City Manager position, a copy of which is available in the City Clerk's Office located at 360 Village Square Lane, Suite B, Castle Pines, Colorado 80108; (c) authorizes the Mayor, in consultation with the City Attorney, to make any changes as may be needed to the employment agreement to correct any non-material errors or language that do not increase the obligations of the City; and (d) authorizes the Mayor to execute the employment agreement on behalf of the City.

Section 2. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.

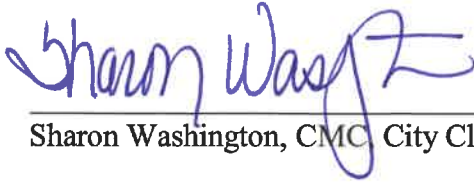
Section 3. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 5 in favor and 0 against this 16th day of February, 2018.




Tera Stave Radloff, Mayor

ATTEST:



Sharon Washington, CMC City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney