

**RESOLUTION NO. 14-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF CASTLE PINES, COLORADO, ACCEPTING THE RESIGNATION  
OF WARD 2 COUNCIL MEMBER JAMES EINOLF**

**WHEREAS**, on April 8, 2014, Council member James Einolf announced his resignation as an elected City Council member for Ward 2 due to his relocation out of the City to become effective at the conclusion of the April 8 meeting; and

**WHEREAS**, in accordance with C.R.S. Section 31-4-108(2)(b), in case any office of an elective officer becomes vacant before the regular expiration of the term thereof, the vacancy may be filled by the City Council by appointment or by election; and

**WHEREAS**, the City Council desires to fill the vacancy by appointment.

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

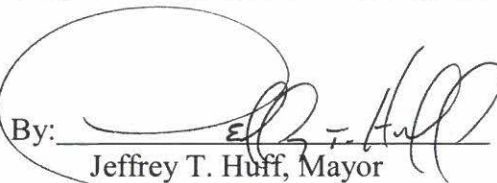
**Section 1.** The City Council hereby accepts the resignation of James Einolf as a City Council member for Ward 2 effective as of the conclusion of the April 8, 2014 Council meeting.

**Section 2.** The City Council hereby determines to fill the vacated City Council seat by appointment.

**Section 3.** The City Council shall appoint a successor within sixty (60) days of April 8, 2014.

**Section 4.** This Resolution shall be effective immediately upon approval of the City Council for the City of Castle Pines.


**INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES** by a vote of 4 in favor, 0 against and 2 absent this 22<sup>nd</sup> day of April, 2014.

By:   
Jeffrey T. Huff, Mayor

ATTEST:

APPROVED AS TO FORM:

By:   
Diane Spomer, CMC, City Clerk

  
Linda C. Michow, City Attorney