

RESOLUTION NO. 13-06

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES, COLORADO, APPOINTING AN
INTERIM CITY CLERK

WHEREAS, in accordance with Resolution No. 12-66, accepting the resignation of the former City Clerk Dan Schatz, the Office of City Clerk became vacant as of November 27, 2012; and

WHEREAS, in accordance with the C.R.S. § 31-4-108(2)(b), set forth in full below, the City Council must either appoint a person to fill the vacancy or schedule a special election to elect a new City Clerk:

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 until the term of office of a successor elected at the next regular election has commenced as provided in section 31-4-105. If the city council does not fill the vacancy by appointment or order an election within sixty days after the vacancy occurs, it shall order an election, subject to the municipal election code, as soon as practicable to fill the vacancy until the term of office of a successor elected at the next regular election has commenced as provided in section 31-4-105.

WHEREAS, to fulfill certain duties and responsibilities of the City Clerk during this vacancy and until the vacancy is filled, the City Council finds it necessary to appoint an Interim City Clerk in order to maintain the keeping of minutes of City Council meetings, and to assist with signing, attesting and sealing certain City documents, and maintaining official records.

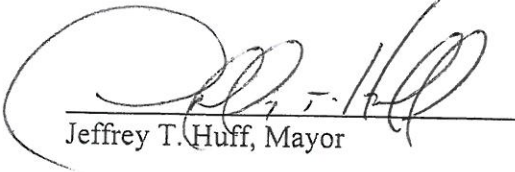
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

Section 1. The City Council hereby appoints Jaime Edwards to serve as the Interim City Clerk until the vacancy in such office is filled. The Interim City Clerk shall perform all duties of the City Clerk as directed by the majority of City Council, including but not limited to the signing, attesting and sealing certain City documents, keeping of minutes of City Council meetings, and maintaining official records 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. **Effective Date.** 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 6 in favor, 0 against and 1 absent this 22nd day of January, 2013.



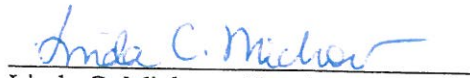
Jeffrey T. Huff, Mayor

ATTEST:

Approved as to form:



City Clerk or Deputy City Clerk



Linda C. Michow, City Attorney