

RESOLUTION NO. 10-04

INTRODUCED BY:

Councilperson Neely

Councilperson Havercroft

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

WHEREAS, as of January 11, 2010, the Office of City Clerk shall be deemed vacant as no individual ran for such office during the regular election of November 3, 2010 and there were no write-in candidates; and

WHEREAS, in accordance with the following provision of state law (C.R.S. § 31-4-108(2)(b)), 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 FOR THE CITY OF CASTLE PINES NORTH, COLORADO, THAT:

Section 1. The City Council hereby appoints the Deputy City Clerk 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.

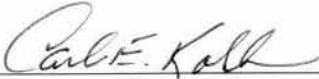
Section 2. This Resolution shall be effective upon adoption.

INTRODUCED, READ, AND ADOPTED AT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of six (6) in favor, none against and one (1) absent this 7th day of January, 2010.

By: 
Maureen A. Shul, Mayor

ATTEST:

APPROVED AS TO FORM:

By: 
Carl E. Kollmar, Interim City Clerk


Linda C. Michow, City Attorney