

RESOLUTION NO. 10-36

INTRODUCED BY:

Councilperson Shul

Councilperson Hamilton-Bruer

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH, COLORADO
ACCEPTING THE RESIGNATION
OF WARD 1 COUNCIL MEMBER JENNIFER HAVERCROFT AND DETERMINING
THE PROCESS TO FILL THE VACANCY**

WHEREAS, on April 13, 2010, Council member Jennifer Havercroft submitted a letter of resignation of her position as an elected City Council person for Ward 1 effective at the conclusion of the April 13th Council 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 consider whether the Ward 1 seat shall be filled by appointment or by special election.

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

Section 1. The City Council hereby accepts the resignation of Jennifer Havercroft as a City Council member for Ward 1.

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


Section 3. City Council shall appoint a successor within sixty (60) days from the date hereof.

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


INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of five (5) in favor, none against and two (2) absent this 13th day of April, 2010.

By: 
Jeffrey T. Huff, Mayor

ATTEST:

By: 
Sharon DeRouen, City Clerk

APPROVED AS TO FORM:


Linda C. Michow, City Attorney