

RESOLUTION NO. 12-66

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES, COLORADO, ACCEPTING THE
RESIGNATION OF DAN SCHATZ AND DECLARING A VACANCY
IN THE OFFICE OF CITY CLERK AS OF NOVEMBER 27, 2012**

WHEREAS, Dan Schatz was elected as the City Clerk of the City of Castle Pines at the November, 2011 regular election, to fill the remaining two years of a four year term; and

WHEREAS, Mr. Schatz has submitted a written resignation of the office of City Clerk to the City Council; and

WHEREAS, the City Council desires to accept the resignation of Mr. Schatz, to be effective as of the effective date of this Resolution; and

WHEREAS, the current term of the office of City Clerk will expire on January 13, 2014; and

WHEREAS, in accordance with 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 within sixty (60) days following the date on which the vacancy occurs; and

WHEREAS, the City Council has determined to fill the vacancy of the office of City Clerk by appointment in order to save the time and expense associated with conducting a special election; and

WHEREAS, the City Council desires to initiate a process of securing a successor in the office of the City Clerk; and

WHEREAS, the City Council desires to direct staff to advertise for the position of City Clerk.

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

Section 1. The City Council hereby accepts the written resignation of Mr. Schatz dated November 19, 2012. The office of the City Clerk shall be deemed vacant as of the effective date of this Resolution.

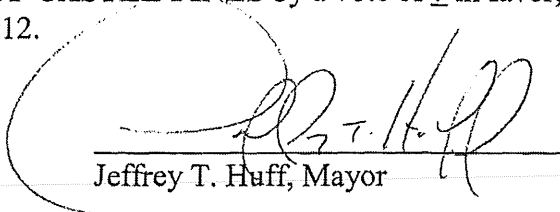
Section 2. The City Council hereby directs the City staff to advertise the notice of vacancy and to solicit letters of interest from potential candidates on the City's website. The City Council shall appoint a new City Clerk on or before January 26, 2013, in accordance with the applicable provisions of C.R.S. § 31-4-108(2)(b).

Section 3. Nothing in this Resolution shall prohibit the City Council from appointing the Deputy City Clerk or other individual as an Interim City Clerk until such time as the City Council has appointed an individual to the office of City Clerk for the remaining term of office.

Section 4. 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 5. 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 7 in favor, 0 against and 0 absent this 27th day of November, 2012.



Jeffrey T. Huff, Mayor

ATTEST:

Approved as to form:



Diane Spomer, Deputy City Clerk



Linda C. Michow, City Attorney