

RESOLUTION NO. 09-95

INTRODUCED BY:

Councilperson Hoffman

Councilperson Havercroft

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES NORTH, COLORADO
RECOGNIZING A VACANCY IN THE
OFFICE OF CITY CLERK AS OF JANUARY 11, 2010**

WHEREAS, as of January 11, 2010, the office of city clerk of the City of Castle Pines North ("City") will be deemed vacant as there were no candidates for the position during the regular City election of November 3, 2010; and

WHEREAS, the term of office of the current city clerk will expire on January 11, 2010; 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, the City Council desires to initiate a process of securing a successor in the office of the city clerk, subject to final determination by City Council on or after January 11, 2010 as to the method of filling the vacancy; and

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

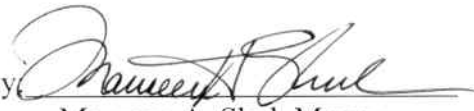
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. In anticipation of a vacancy in the office of city clerk on or after January 11, 2010, the City Council hereby directs the City staff to advertise the notice of vacancy and to request letters of interest from potential candidates on the City's website. The City

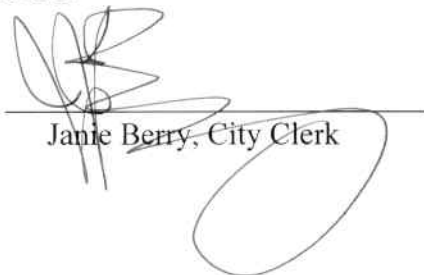
Council's decision to appoint or call a special election to fill the anticipated vacancy shall occur on or after January 11, 2010.

Section 2. 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 17th day of December, 2009.

By: 
Maureen A. Shul, Mayor

ATTEST:

By: 
Janie Berry, City Clerk

APPROVED AS TO FORM:


Linda C. Michow, City Attorney