TOWN OF KEYSTONE Summit County, Colorado

RESOLUTION 2024-04

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO APPOINTING INTERIM TOWN MANAGER AND INTERIM FINANCE DIRECTOR AND DELEGATING CONTRACT AUTHORITY

WHEREAS, the Town of Keystone is a home rule municipality governed by the Keystone Home Rule Charter; and

WHEREAS, Section 7.1 of the Keystone Home Rule Charter provides that Town Council shall hire a Town Manager; and

WHEREAS, Town Council is in the process of selecting and hiring a Town Manager; and

WHEREAS, until such time as Town Council selects and hires a Town Manager, the Town Council appoints Gary Martinez as the Interim Town Manager and Interim Finance Director; and

WHEREAS, Interim Town Manager Gary Martinez shall serve at the pleasure of Town Council; and

WHEREAS, the Town Council delegates to the Interim Town Manager contract authority in the amount of fifteen thousand dollars (\$15,000) to execute contracts on behalf of the Town.

Now, Therefore, be it Resolved by the Town Council of the Town of Keystone, Colorado, that:

Section 1. The Town Council appoints Gary Martinez to serve as the Interim Town Manager and Interim Finance Director until such time as full-time, permanent Town Manager is appointed. The Town Council authorizes the Mayor to execute a consultant agreement with Mr. Martinez.

<u>Section 2</u>. The Interim Town Manager shall have the authority to execute on behalf of the Town without first needing to obtain Town Council approval all contracts (regardless of title) for goods and services that do not exceed fifteen thousand dollars (\$15,000).

<u>Section 3.</u> Effective Date. This Resolution shall take effect upon its approval by the Town Council.

ADOPTED by a vote of $\frac{7}{1}$ in favor and <u>6</u> against, this <u>8th</u> day of <u>February</u> 2024.

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By: Kenneth D. Riley, Mayor

ATTEST:

By: <u>MadeleineSielv</u> Town Clerk

Approved as to Form:

By: <u>Jumpe Madyes</u> Town Attorney