

RESOLUTION NO. 22

SERIES 2023

A RESOLUTION APPOINTING THE TOWN MANAGER AND APPROVING THE EMPLOYMENT AGREEMENT.

WHEREAS, the appointment of the Town Manager of the Town of Breckenridge (“Town Manager”) is established per Section 7.1 of the Charter; and

WHEREAS, the Town Council of the Town of Breckenridge (“Town Council”) desires to appoint Shannon Haynes as the Town Manager pursuant to Section 7.1 of the Charter; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. The Town Council hereby approves a Resolution appointing the Town Manager upon the terms and conditions set forth in the Employment Agreement, attached hereto as Exhibit A.

RESOLUTION ADOPTED AND APPROVED this 24th day of October 2023.

ATTEST:

TOWN OF BRECKENRIDGE

Helen J. Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor

APPROVED IN FORM

Town Attorney

Date