

RESOLUTION NO. 18

Series 2024

A RESOLUTION APPROVING THE APPOINTMENT OF KARL HANLON AS THE INTERIM TOWN ATTORNEY OF THE TOWN OF BRECKENRIDGE

WHEREAS, Section 8.1 of the Breckenridge Town Charter requires the Town Council to appoint a Town Attorney to serve at the pleasure of the Council; and

WHEREAS, the position of Town Attorney for the Town will soon become vacant; and

WHEREAS, the Town has advertised the position of Town Attorney, the Town Council has interviewed candidates for the position, and the new permanent Town Attorney is currently scheduled to begin work on November 4, 2024; and

WHEREAS, the Town Council has determined that Karl Hanlon (“Hanlon”) should be appointed as the Interim Town Attorney until the new permanent Town Attorney is appointed; and

WHEREAS, the Town Council of the Town of Breckenridge, acting for and on behalf of the Town, desires to appoint Hanlon as the Interim Town Attorney pursuant to Section 8.1 of the Charter; and

WHEREAS, it is the further desire of the Town Council to (i) provide certain inducements for Hanlon to serve as the Interim Town Attorney; (ii) make possible full work productivity by assuring Hanlon’s morale and peace of mind with respect to his Interim Town Attorney role; and (iii) provide a fair, equitable, and agreed means for terminating Hanlon’s services if Town Council should desire to take such action pursuant to Section 8.1 of the Charter; and

WHEREAS, a proposed Engagement Agreement between the Town and Hanlon has been prepared, a copy of which is marked Exhibit “A”, attached hereto, and incorporated herein by reference; and

WHEREAS, the Town Council has reviewed the proposed Engagement Agreement and finds and determines that it would be in the best interest of the Town to approve and enter into such agreement.

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

Section 1. The Engagement Agreement between the Town and Karl Hanlon (**Exhibit “A”** hereto) is approved; and the Mayor is authorized, empowered, and directed to execute such agreement for and on behalf of the Town of Breckenridge.

Section 2. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 24th day of September 2024.

TOWN OF BRECKENRIDGE

By: _____

Kelly Owens, Mayor

ATTEST:

Helen Cospolich, CMC, Town Clerk

APPROVED IN FORM

Town Attorney

Date