

RESOLUTION NO. 10-16

**A RESOLUTION OF THE TOWN OF BERTHOUD APPOINTING BELL,
GOULD, LINDER & SCOTT, P.C. AS THE TOWN ATTORNEY, AND
REAPPOINTING THE TOWN CLERK, DEPUTY CLERK, TREASURER,
ADMINISTRATOR, AND CHIEF OF POLICE**

WHEREAS, Colorado Revised Statute § 31-4-304 authorizes the Town Board of Trustees to appoint a clerk, treasurer, town attorney and such other officers as it deems necessary for the good governance of the Town; and

WHEREAS, the Town has historically employed a Town Administrator and Deputy Town Clerk, and the Board of Trustees deems these additional officers necessary for the good governance of the Town; and

WHEREAS, Chapter 5, Section 2 of the Berthoud Municipal Code requires the Board of Trustees to appoint a Chief of Police following each biennial election; and

WHEREAS, The Town currently employs the following individuals and offices for the aforementioned positions:

Town Clerk:	Alisa Darrow
Deputy Town Clerk:	Tamiko Brewster
Town Treasurer:	Cindy Leach
Town Administrator:	Michael Hart
Chief of Police:	LCSO Sgt. Jim Anderson

WHEREAS, The Town currently contracts with the law office of Bell, Gould, Linder & Scott, P.C. to perform legal services on an as needed basis, and now desires to appoint the law office of Bell, Gould, Linder & Scott, P.C. as the Town Attorney; and

WHEREAS, The Town is satisfied with the performance of the foregoing individuals and offices, and desires to reappoint the same to their current positions, at their current salaries;

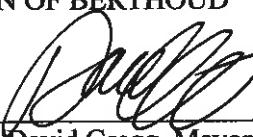
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:

The foregoing Town Officers, and Chief of Police are hereby reappointed and shall be compensated by the Town pursuant to the contractual agreements currently in place between the Town and said Officers, and Chief of Police. The law office of Bell, Gould, Linder & Scott, P.C. is hereby appointed as the Town Attorney and shall be compensated by the Town pursuant to the contractual agreement currently in place between the Town and the law office of Bell, Gould, Linder & Scott, P.C.

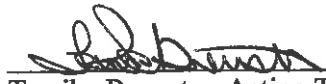
RESOLVED this 26th day of April, 2016.

TOWN OF BERTHOUD

BY:


David Gregg, Mayor

ATTEST:



Tamiko Brewster, Acting Town Clerk