

**RESOLUTION NO. 5-14**

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

**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 Trustee deems these additional officers necessary for the good governance of the Town; and

**WHEREAS**, Colorado Revised Statute § 13-10-105 authorizes the Board of Trustees to appoint a municipal judge for a term of not less than two years; 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:	Mary Cowdin
Deputy Town Clerk:	Tamiko Brewster
Town Treasurer:	Mary Cowdin
Town Administrator:	Michael Hart
Municipal Judge:	John Easley
Chief of Police:	LCSO Sgt. Jim Anderson

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

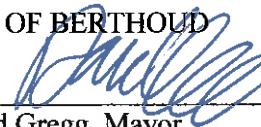
**WHEREAS**, The Town is satisfied with the performance of the foregoing individuals and offices, and desires to reappoint the same to their current positions, at their current salaries;

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

The foregoing Town Officers, Municipal Judge, 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, Municipal Judge, and Chief of Police. The law office of Bell, Gould & 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 & Scott, P.C.

RESOLVED this 8<sup>th</sup> day of April, 2014.

TOWN OF BERTHOUD

BY: 

David Gregg, Mayor

ATTEST:

  
Mary Cowdin, Town Clerk