

RESOLUTION NO. 36

SERIES 2017

A RESOLUTION APPROVING AN AMENDMENT TO EMPLOYMENT AGREEMENT WITH RICK G. HOLMAN

WHEREAS, the Town is a home rule municipal corporation organized and existing pursuant to Article 20, Section 6 of the Colorado Constitution; and

WHEREAS, the electors of the Town have adopted the Town of Breckenridge Home Rule Charter ("**Charter**"); and

WHEREAS, Section 2.1 of the Charter provides that Town government is to be a "Council-Manager" form of government; and

WHEREAS, the office of Town Manager of the Town of Breckenridge was created by Section 2.1 of the Charter; and

WHEREAS, pursuant to that certain Employment Agreement dated August 11, 2015 ("**Agreement**"), the Town Council of the Town of Breckenridge, acting for and on behalf of the Town, employed Rick G. Holman ("**Holman**") as the Town Manager pursuant to Sections 2.1 and 7.1 of the Charter; and

WHEREAS, the Town and Holman desire to amend the Agreement as set forth in the proposed Amendment To Employment Agreement, a copy of which is marked **Exhibit "A"**, attached hereto, and incorporated herein by reference; and

WHEREAS, the Town Council has reviewed the proposed Amendment To Employment Agreement, and finds and determines that it would be in the best interests 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, as follows:

Section 1. The Amendment To Employment Agreement with Rick G. Holman (**Exhibit "A"** hereto) is approved; and the Mayor is hereby authorized, empowered, and directed to execute such agreement for and on behalf of the Town of Breckenridge.

Section 2. This resolution shall become effective upon its adoption.

RESOLUTION APPROVED AND ADOPTED this 12th day of December, 2017.

TOWN OF BRECKENRIDGE

By: _____/s/_____
Eric S. Mamula, Mayor

ATTEST:

_____/s/_____
Helen Cospolich, CMC, Town Clerk

APPROVED IN FORM

_____/s/_____
Town Attorney Date