TOWN OF NEDERLAND Boulder County, Colorado

RESOLUTION 2014-07

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND APPOINTING THE TOWN CLERK

WHEREAS, pursuant to C.R.S. § 31-4-304, the Board of Trustees ("Board") of the Town of Nederland ("Town") possesses the authority to appoint such Town officers as it deems necessary for the good government of the Town; and

WHEREAS, the Board finds that it is necessary and desirable to appoint a Town Clerk; and

WHEREAS, after due and careful consideration of all interested parties and factors, the Board has identified an individual whom they wish to appoint as Town Clerk; and

WHEREAS, Section 2-171 of the Nederland Town Code requires that such appointment be accomplished by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND, COLORADO:

The Board of Trustees hereby re-appoints Michele Martin as the Town Clerk for the Town of Nederland, effective immediately. The person so appointed shall perform those duties of the Town Clerk as set forth in state law and the Nederland Municipal Code and as directed from time to time by the Town Administrator and Board of Trustees.

RESOLVED, APPROVED and ADOPTED this 15th day of April, 2014.

TOWN OF NEDERLAND

Joe Gierlach, Mayor

ATTEST:

Michele Martin, Town Clerk