

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 39, SERIES 2018**

A RESOLUTION APPOINTING LISA LAAKE TO THE TOWN COUNCIL

WHEREAS, the Town Council of the Town of Timnath (the “**Town**”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, the Town Council acknowledged the resignation of Town Council member Mr. Paul Steinway on April 24, 2018; and

WHEREAS, pursuant to Section 2.6.3 of the Town’s Charter not less than ten (10) days nor more than ninety (90) days after a vacancy of the Town Council, the remaining Town Council members shall appoint an eligible person as defined by Sections 2.2 and 2.3 of the Town Charter to fill such vacancy to serve until the end of the term; and

WHEREAS, the Town Council believes it is in the best interest of the Town to appoint Lisa Laake to the Town Council to serve a term until April 2020.

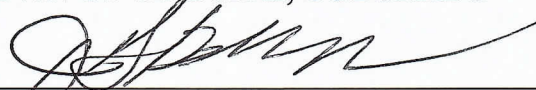
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:

Section 1. Appointment

The Town Council hereby appoints Lisa Laake to the Town Council to serve a term until April 2020.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON MAY 8, 2018.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

