## **RESOLUTION NO. 32**

## Series 2020

A RESOLUTION AMENDING RESOLUTION NO. 17, SERIES 2020 TO PROVIDE COMPENSATION TO THE MEMBERS OF THE TOWN OF BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION

WHEREAS, on June 9, 2020, the Town Council of the Town of Breckenridge adopted Resolution No. 17, Series 2020; and

WHEREAS, Resolution No. 17, Series 2020 created the "Town of Breckenridge Social Equity Advisory Commission"; and

WHEREAS, Section 4 of Resolution No. 17, Series 2020 provides that the members of the Town of Breckenridge Social Equity Advisory Commission shall serve without compensation; and

WHEREAS, the Town Council has determined that compensation should be provided to the members of the Town of Breckenridge Social Equity Advisory Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. Section 4 of Resolution No. 17, Series 2020 is amended to read as follows:

Section 4. Compensation. Each member of the Commission shall receive compensation for serving on the Commission at the rate of \$200 dollars per month. In addition to such compensation, each member is entitled to be reimbursed for necessary expenses incurred in connection with the performance of his or her duties. The member of the commission who is also a member of the Town Council shall not receive any additional compensation for serving on the commission. Any member of the commission who fails to attend a majority of the meetings of the commission in a given month shall forfeit any entitlement to compensation for such month. Any member of the Commission may, in her or her discretion, elect not to receive the compensation provided in this Section 4.

<u>Section 2.</u> Except as provided in Section 1 of this resolution, Resolution No. 17, Series 2020 shall remain in full force and effect.

Section 3. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 8th day of December, 2020.

TOWN OF BRECKENRIDGE, a Colorado municipal corporation

Dv.

Eric S./Mamula, Mayor

ATTEST:

Helen Cospolich, CMC

Town Clerk

APPROVED IN FORM

Date

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