

RESOLUTION NO. 31

SERIES 2021

A RESOLUTION APPROVING A SECOND 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 entered into an Amendment to the Employment Agreement which became effective January 1, 2018; and

WHEREAS, the Town Council and Holman desire to enter into a Second Amendment To the Employment Agreement, attached hereto as Exhibit A; and

WHEREAS, Town Council finds and determines that it would be in the best interests of the Town to approve and enter into such Second Amendment to the Employment Agreement.

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

Section 1. The Second 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 14th day of December, 2021.

TOWN OF BRECKENRIDGE

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

ATTEST:

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

APPROVED IN FORM

_____/s/_____
Town Attorney Date