RESOLUTION NO. 2

Series 2024

A RESOLUTION OF TOWN COUNCIL ACCEPTING THE RESIGNATION OF MAYOR ERIC MAMULA.

WHEREAS, Mayor Eric Mamula's current term expires as of April 2, 2024;

WHEREAS, on December 18, 2023, the Summit County Democrats voted to appoint Eric Mamula as County Commissioner for the Summit County Board of County Commissioners to fill a seat vacated by Commissioner Elizabeth Lawrence who resigned effective December 8, 2023:

WHEREAS, on December 21, 2023, Mayor Mamula tendered the attached letter of resignation to the Town Council;

WHEREAS, the Town Council has been presented with a Resolution to Accept the Resignation hereby creating a vacancy in the office of the mayor;

WHEREAS, per section 4.8 of the charter, the office of the mayor shall become vacant whenever a mayor resigns;

WHEREAS, contemporaneously filed with this Resolution Accepting the Resignation of Mayor Mamula is a Resolution Calling a Special Election to be held on April 2, 2024, in conjunction with the Regular Municipal Election;

WHEREAS, per the municipal charter, section 4.4, the mayor pro tem shall perform all duties and have all powers of the mayor in the absence of the mayor and, as such, Mayor Pro Tem Kelly Owens shall perform all duties and have all the powers of the Mayor of the Town of Breckenridge until a new mayor is selected at the April 2, 2024 Special Election.

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

Section 1. The Town Council of the Town of Breckenridge hereby calls a Special Election to select a new mayor of the Town of Breckenridge which shall be held on April 2,2024, in conjunction with the Regular Election.

Section 2. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 9th day of January, 2024.

TOWN OF BRECKENRIDGE

Kelly Owens, Mayor Pro Tem

ATTEST:

Helen Cospolich, CMC,

Town Clerk

APPROVED IN FORM

Town Aftorney

Date