RESOLUTION NO. 3

Series 2024

A RESOLUTION OF TOWN COUNCIL CALLING A SPECIAL MUNICIPAL ELECTION TO FILL A VACANCY IN THE OFFICE OF MAYOR TO BE HELD ON APRIL 2, 2024, AT THE SAME TIME AND IN THE SAME MANNER AS THE REGULAR MUNICIPAL ELECTION.

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, Mayor Eric Mamula's term expires April 2, 2024 and prior to the expiration of his current term, on December 21, 2023, Mayor Mamula tendered his letter of resignation from the office of mayor of the Town of Breckenridge;

WHEREAS, filed contemporaneously herewith, the Town Council has for its consideration a Resolution Accepting the Resignation of Mayor Mamula;

WHEREAS, by accepting the resignation of Mayor Mamula, a vacancy exists in the officer of the mayor of the Town of Breckenridge;

WHEREAS, per the municipal charter, section 4.8(d), if a vacancy occurs in the office of mayor, the council shall call a special municipal election within sixty days to elect a new mayor and set the date for the special municipal election;

WHEREAS, the resolution of the council shall set forth the date and the purpose of such special municipal election;

WHEREAS, because the term of Mayor Mamula expires in 2024, the office of mayor is on the ballot for the regular municipal election to be held on April 2, 2024;

WHEREAS, to avoid the cost, redundancy and potential for confusion caused by holding both a special municipal election close in time to the regular municipal election, and to meet state and local requirements, the Town Council believes it is in the best interests of electors and taxpayers that the Town shall hold the special municipal election to fill the office of mayor on the same date, time, and in the same manner as the regular municipal election on April 2, 2024.

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 approves the calling of a special municipal election for the purpose of electing a mayor of the Town of Breckenridge and, further, sets April 2, 2024 as the date of the special municipal election to be held 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

By: M COr

Kelly Owens, Mayor Pro Tem

ATTEST:

Helen Cospolich, CMC,

Town Clerk

APPROVED IN FORM

Town Attorney

Date