RESOLUTION NO. 08 08 02

APPOINTING PATRICK L. MERRILL AS THE CITY MANAGER OF THE CITY OF FORT MORGAN

Whereas, Keith Kuretich in his appointment as Acting City Manager has fulfilled the duties and responsibilities and served as the City Manager until such time as the City Council filled the vacant City Manager position;

Whereas, the City Council voted to offer the position of City Manager to Patrick L. Merrill on August 5, 2008;

Whereas, Mr. Merrill has accepted the appointment to act under the title of City Manager pursuant to Art. V, §§ 1 and 5 of the Charter of the City of Fort Morgan, Colorado (2008),

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Patrick L. Merrill shall serve as the City Manager for the City of Fort Morgan and shall perform all duties under Article V of the Charter of the City of Fort Morgan (2008).

Keith Kuretich shall continue to serve as the Acting City Manager and shall assist Mr. Merrill with his transition from his current position as Community Development Director into the office of the City Manager.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of August, 2008, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer

Shaver and Simmons

Nays: None.

Absent /Abstain: None.

COUNCIL THE CITY OF **FORT** MORGAN, COLORADO

[SEAL]

ATTEST:			
andrew Strand		_	
Andrea Strand, City Clerk			
STATE OF COLORADO	`		
COUNTY OF MORGAN)	SS.	CERTIFICATE
CITY OF FORT MORGAN)	,	33.	OLKIII IOATL
certify and attest that the foregoing Resolution adopted by the Couoriginal thereof appearing in the content of	ng Res ouncil of official	olutio f Fort record	e City of Fort Morgan, Colorado, do hereby n is a true, perfect and complete copy of the Morgan, Colorado, and is identical to the ds of the City of Fort Morgan, Colorado, and n, in any respect, rescinded or amended.
IN TESTIMONY WHEREO of the City of Fort Morgan this <u>ఎ</u>	DF, I ha <u>ાંડ⊁</u> daչ	ave he y of <u>(</u>	reunto set my hand and have affixed the seal
			andres Strand City Clark
			Andrea Strand, City Clerk