

**Town of Erie
Resolution No. 26-040**

**A Resolution of the Town Council of the Town of Erie Designating
_____ as Acting Town Manager**

Whereas, section 8.01 of the Town Charter provides for the Town Council to appoint a Town Manager by a majority vote;

Whereas, the Town Manager position is currently vacant;

Whereas, the Town Council will conduct a comprehensive search to appoint a permanent Town Manager; and

Whereas, the Town Council desires to appoint an Acting Town Manager to have and perform all the responsibilities, duties, functions, and authority of the Town Manager.

Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado that:

Section 1. The Town Council does hereby appoint _____ to serve as the Acting Town Manager of the Town of Erie and to fulfill the duties of Town Manager as set forth in the Erie Charter and Erie Code of Ordinances, effective and commenced upon _____ and extending until a search process is completed.

Section 2. The Town Council hereby directs Town staff to present for its consideration at a future meeting a contract with the Acting Town Manager appointed herein, which shall include supplemental compensation for the Acting Town Manager.

Section 3. This resolution shall become effective immediately upon its adoption.

Adopted this 24th day of February, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk