

**TOWN OF ERIE
RESOLUTION NO. 19-___**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPOINTING MALCOLM FLEMING AS THE ERIE TOWN
ADMINISTRATOR AND APPROVING AN ASSOCIATED
EMPLOYMENT AGREEMENT**

WHEREAS, pursuant to C.R.S. § 31-4-304 and § 1-6A-1 of the Erie Municipal Code, the Board of Trustees is authorized to appoint a Town Administrator;

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to appoint Malcolm Fleming as the Erie Town Administrator; and

WHEREAS, Mr. Fleming has consented to and executed the employment agreement attached hereto.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF ERIE, COLORADO, THAT:**

Section 1. Malcolm Fleming is hereby appointed as the Erie Town Administrator, effective January 9, 2019. His duties as Town Administrator are prescribed by § 1-6A-2 of the Erie Municipal Code, which section was adopted by ordinance of the Board of Trustees.

Section 2. The employment agreement between the Town and Malcolm Fleming, which agreement establishes the Town Administrator's compensation and benefits, is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the employment agreement on behalf of the Town.

ADOPTED this 8th day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk