

RESOLUTION NO. 1836

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
DESIGNATING AN IMMEDIATE ACTING CITY MANAGER TO
TAKE EFFECT UPON THE SUDDEN AND UNEXPECTED
ABSENCE OF THE INCUMBENT MANAGER.**

WHEREAS, the City of Golden is a very active organization with many on-going operations that need constant attention; and

WHEREAS, the Golden City Council meets in formal session twice each month; and

WHEREAS, Council would like to have a Succession Plan in place so that in the case of the sudden and unexpected absence of the City Manger, for whatever reason, the operations of the City can proceed smoothly.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. In the event of the sudden and unexpected absence, death or incapacity of the City Manager, Michael C. Bestor, Golden Public Works Director, Dan Hartman, will immediately assume all the powers and duties of that position. If Mr. Hartman is unable to assume those duties then Steve Glueck, Director of Planning and Development shall serve in his place.

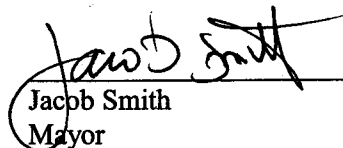
Section 2. The City Clerk will secure copies of the Colorado Municipal League publication *How to Hire a Local Government Administrator*, for each member of Council.

Section 3. At its next regular Business Meeting or Study Session, after Council has time to review the CML publication, they will discuss options for filling the City Manager position on a temporary basis and their options for seeking a permanent replacement, if warranted by the situation.

Section 4. Mr. Hartman will continue to serve as acting City Manager until Council makes a decision on a different acting City Manager or a permanent City Manager.

Section 5. The City Manager is authorized to continue to designate different department heads to serve as Acting City Manager for his short term absences. Council recognizes the staff development benefits of this practice.

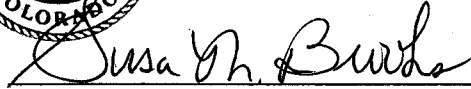
Adopted this 14th day of February, 2008.



Jacob Smith
Mayor

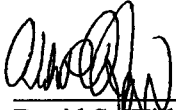
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Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

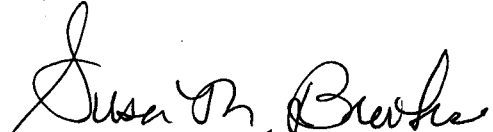


David S. Williamson
Acting City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular meeting thereof held on the 14th day of February, A.D., 2008.



ATTEST:



Susan M. Brooks, City Clerk of the City of
Golden, Colorado