

**TOWN OF BERTHOUD
RESOLUTION NO. 17
(Series 2018)**

**A RESOLUTION OF THE TOWN BOARD, TOWN OF BERTHOUD, COLORADO
APPROVING AN APPOINTMENT TO FILL A VACANCY ON THE TOWN BOARD**

WHEREAS, the Town Board is composed of the Mayor and six Trustees, all elected to office by the registered electors in the Town of Berthoud; and

WHEREAS, at the Regular Municipal Election held on April 3, 2018, the Mayor and Three Trustees were duly elected to the Town Board; and

WHEREAS, at said election, Trustee William Karspeck was elected to the office of Mayor, leaving a vacancy on the Town Board; and

WHEREAS, in accordance with CRS § 31-4-303, the Town Board has the authority to fill all vacancies by appointment to serve until the next Regular Election; and

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF BERTHOUD, COLORADO THAT:

1. The Town Board incorporates the foregoing recitals as findings by the Town Board.
2. The Town Board hereby appoints the following individual to serve on the Town Board until the next Regular Election in April of 2020.
 1. Paul Alaback Term to expire at the next Regular 2020 Election.

RESOLVED, APPROVED, AND ADOPTED this 1st day of May 2018.

TOWN OF BERTHOUD

By: _____

William Karspeck, Mayor

[SEAL]

ATTEST: _____

Christian R. Samora, Town Clerk

