SPONSORED BY: COUNCIL MEMBER WIENEKE COUNCILMAN'S RESOLUTION RESOLUTION NO. No. CR-47 Series of 2008 Series of 2008 A RESOLUTION APPOINTING THE DEPUTY CITY CLERK TO BE THE ACTING CITY CLERK DURING THE ABSENCE OF THE CITY CLERK WHEREAS, the City Clerk has notified the City Council of her need to take a planned leave in accordance with the personnel policies of the City of Northglenn, and consistent with Section 2-4-1(d) of the City of Northglenn Municipal Code; WHEREAS, because of the length of the planned leave, the City Council desires to appoint an Acting City Clerk under its authority pursuant to Section 6.4 of the City of Northglenn Home Rule Charter; and WHEREAS, the City Council therefore desires to appoint the deputy clerk to be the Acting City Clerk, effective March 1, 2008, and continuing until the City Clerk returns from her leave. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN. COLORADO, THAT: Section 1. The City Council hereby appoints the Deputy City Clerk to be the Acting City Clerk during period of the planned leave of the City Clerk, commencing March 1, 2008, and continuing until the City Clerk returns from her leave. DATED at Northglenn, Colorado, this _____ day of _______, 2008. KATHLEEN M. NOVAK Mayor ATTEST: APPROVED AS TO FORM: COREY Y. HOFFMANN DIANA L. LENTZ, CMC

City Attorney

City Clerk