

**RESOLUTION NO. 2024-30**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF MOFFAT, COLORADO, APPOINTING A MAYOR PRO TEM; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, C.R.S. §31-4-103 provides that the Board of Trustees (“Board”) for the Town of Moffat, Colorado (“Town”) may appoint a Mayor Pro Tem capable and willing to fulfill the Mayor’s duties in their absence, and capable and willing to fulfill the position of Mayor in the event of the Mayor’s death, disability, resignation, or other vacation of the Mayor's office; and

**WHEREAS**, the Town’s current Mayor Pro Tem, Patricia Kelbert, will not be local for an extended period of time and is resigning her duties as Mayor Pro Tem. The Board wishes to appoint a new Mayor Pro Tem to replace Patricia Kelbert following resignation.

**WHEREAS**, the Board finds it necessary to appoint a new Mayor Pro Tem to serve until the next Board election or earlier removal by the Board in accordance with applicable law.

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

**SECTION 1.** The Board hereby appoints Caroline Jung to serve as Mayor Pro Tem for the Town until next regular or special election of members of the Board, unless earlier removed by the Board in accordance with applicable law.

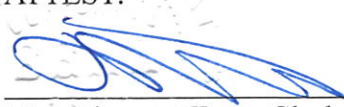
**SECTION 2.** This Resolution shall take effect immediately from and after its date of adoption.

**DULY RESOLVED AND ADOPTED** by the Board of Trustees for the Town of Moffat, Colorado on 12/16/2024.

TOWN OF MOFFAT, COLORADO

  
Don Studinski, Mayor

ATTEST:

  
Matt Litrenta, Town Clerk