RESOLUTION NO. 2020-055

A RESOLUTION APPROVING A TOWN ATTORNEY EMPLOYMENT AGREEMENT WITH MICHAEL J. HYMAN

WHEREAS, the Town of Castle Rock and Michael J. Hyman ("Hyman") have agreed to the terms and conditions by which Hyman will be employed as Town Attorney of the Town.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:

Section 1. <u>Approval</u>. The Employment Agreement between the Town of Castle Rock and Michael J. Hyman in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are authorized to execute the agreement by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 16th day of June 2020, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ______ for and ______ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney