

**A RESOLUTION APPOINTING LEE ZARZECCKI AS CITY ATTORNEY AND
APPROVING AN EMPLOYMENT AGREEMENT**

NO. 2024-003

WHEREAS, the City Council desires to appoint Lee M. Zarzecki as the City Attorney of the City of Commerce City, Colorado, effective February 15, 2024, and to set forth the terms and conditions for his appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

SECTION 1. Findings. The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety, and welfare and in the public interest.

SECTION 2. Appointment. Lee Zarzecki is appointed as the City Attorney for the City of Commerce City, Colorado, effective February 15, 2024, subject to the terms and conditions set forth in the Employment Agreement, finalized on this day.

SECTION 3. Agreement. The Employment Agreement of Lee Zarzecki is hereby approved in the form as substantially agreed to by the parties and attached hereto as Exhibit A. The Mayor and City Clerk are authorized and directed to sign and attest to the Employment Agreement on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 8TH DAY OF JANUARY 2024.

CITY OF COMMERCE CITY, COLORADO

Steven J. Douglas, Mayor

ATTEST

Dylan A. Gibson, City Clerk