

**A RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE INTERIM
EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY**

NO. 2022-82

WHEREAS, the City Council of Commerce City, Colorado, by previous Resolution No. 2021-100, appointed Matthew R. Hader (“Mr. Hader”) as the Interim City Attorney for a limited period of time; and

WHEREAS, subsequent to the interim appointment, the City has posted the position of City Attorney, conducted an unsuccessful recruitment, and thereafter extended the appointment of Mr. Hader by Resolution No. 2022-62, on May 16, 2022; and

WHEREAS, while a second posting and recruitment is underway, and despite the City’s recruitment efforts continuing, it is again necessary that the term of the interim agreement, be extended a second time; and

WHEREAS, while the City continues with its recruitment efforts, the City Council desires to extend the appointment of Mr. Hader pending the recruitment and appointment of a permanent City Attorney.

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. Mr. Hader’s appointment as the Interim City Attorney for the City of Commerce City, Colorado, is amended as set forth in and subject to the terms and conditions of the Second Amendment to the Interim Employment Agreement, attached hereto and as Exhibit A

SECTION 3. Approval of Agreement. The Second Amendment to the Interim Employment Agreement attached is hereby approved. The Mayor and City Clerk are authorized and directed to sign and attest to the Second Amendment to the Interim Employment Agreement, substantially in the form attached, on behalf of the city of Commerce City.

RESOLVED AND PASSED THIS 1ST DAY OF AUGUST, 2022.

CITY OF COMMERCE CITY, COLORADO

Benjamin A. Huseman, Mayor

ATTEST

Dylan A. Gibson, City Clerk