ORDINANCE NO. 4 Series 2010

January 5, 2010: Introduced as Council Bill 20, Series 2009 by Councilor Mark Griffin, seconded by Councilor Harriet Crittenden LaMair, and considered in full text on first reading. Passed by a vote of 6 yes and 0 no.

January 19, 2010: Considered in full text on second reading. Passed by a vote of 4 yes and 0 no.

A BILL FOR AN ORDINANCE OF THE CITY OF CHERRY HILLS VILLAGE, AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR PAYMENT TO ERIC ENSEY WITH RESPECT TO THE SETTLEMENT AGREEMENT AND RELEASE IN FISCAL YEAR 2010

WHEREAS, the City of Cherry Hills Village and Eric J. Ensey ("Ensey") entered into a Settlement Agreement and Release ("Agreement") dated December 18, 2009, and which was approved by the Cherry Hills Village City Council on January 5, 2010; and

WHEREAS, the Agreement requires Cherry Hills Village to pay to Ensey the gross amount of fifty-eight thousand, eight hundred eighty-eight dollars and sixty-eight cents (\$58,888.68) on January 15, 2010; and

WHEREAS, the payments were not budgeted for in the 2010 budget; and

WHEREAS, the January 5, 2010 City Council meeting is the first opportunity the Council has had after Ensey's employment has ended to approve a supplemental appropriation. Recognizing that this ordinance approving the supplemental appropriation will not technically become effective until after passage of second reading at the Council's second meeting in January, City Council directs staff to make payments to Ensey by January 15, 2010 as required in the Agreement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, ORDAINS:

Section 1. That the 2010 Budget and Appropriations be hereby supplemented by increasing the following funds and accounts, to-wit:

General Fund

As determined on or before December 31, 2010

From

To

Personnel Services

\$360,442.00

\$419,330.68

Section 2. The City Council hereby ratifies all expenditures heretofore and hereafter made pursuant to this supplemental appropriation ordinance.

Adopted as Ordinance No. 4, Series 2010, by the City Council of the City of Cherry Hills Village, Colorado, on the 19th day of January, 2010.

Michael J. Woźniak, Mago

ATTEST:

aura Smith. City Clerk

Kenneth S. Fellman, City Attorney

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CITY OF CHERRY HILLS VILLAGE ADOPTION OF ORDINANCE ORDINANCE 4, SERIES 2010

A BILL FOR AN ORDINANCE OF THE CITY OF CHERRY HILLS VILLAGE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR PAYMENT TO ERIC ENSEY WITH RESPECT TO THE SETTLEMENT AGREEMENT AND RELEASE IN FISCAL YEAR 2010

Copies of the Ordinances are on file at the office of the City Clerk and may be inspected during regular business hours.

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