

**A RESOLUTION
OF THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE
AMENDING THE CONTRACT OF CITY PROSECUTOR SUZANNE ROGERS**

WHEREAS, Suzanne Rogers serves as the City Prosecutor in the City of Cherry Hills Village, having been appointed by City Council pursuant to Section 6.4 (c) and (f) of the City Charter; and

WHEREAS, the City of Cherry Hills Village and Ms. Rogers are currently parties to a Legal Services Agreement for Municipal Prosecution ("Agreement") dated January 20, 2009; and

WHEREAS, the City Council is appreciative of the services Ms. Rogers has provided to the City; and

WHEREAS, both the Chief of Police and City Attorney have recommended that modifications be made to Ms. Rogers' compensation and additionally to the supervision provision of the Agreement related to conflicts of interest, as set forth in the attached Amendment to Legal Services Agreement for Municipal Court Prosecution; and

WHEREAS, the City Council wishes to accept the recommendation of the Chief of Police and City Attorney and amend the Agreement accordingly.

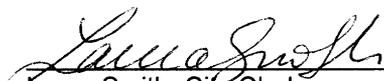
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

Section 1. That the Mayor is authorized to execute the Amendment to the Legal Services Agreement for Municipal Prosecution in the format attached to this Resolution.

Section 2. That this Resolution be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 16th day
of November, 2010, by a vote of 5 yes and 0 no.

ATTEST:



Laura Smith, City Clerk



Michael J. Wozniak, Mayor



Kenneth S. Fellman, City Attorney

(SEAL)