| DE0 01 | 117101110 | |
|--------|-----------|--|
| KFZ(I) | UTION NO. | |

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. Article IV, Section 4-40(f) of the Charter provides that "Subject to confirmation by the concurring vote of a majority of the members of City Council, the Mayor shall appoint individuals to serve at the pleasure of the Mayor..." and further specifies in subparagraph (5) of Section 4-40(f) that this confirmation includes the leader or head of Public Works/City Engineer.

Section 2. City Council confirms the Mayor's appointment of Travis Easton as Director of Public Works/City Engineer for the City of Colorado Springs by a concurring vote of a majority of the members of City Council.

Section 3. The effective date of this confirmation of the appointment of Director of Public Works/City Engineer shall be on or about October 1, 2014.

| DATED at Colorado Springs, Colora | do, this day of 2014. |
|-----------------------------------|-------------------------------|
| | Keith King, Council President |
| ATTEST: | |
| Sara B. Johnson, City Clerk | Steve Bach, Mayor |