

**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 24-038**

Regarding Continuing Appointment of the Position of Interim County Manager.

WHEREAS, by Resolution 2024-032, adopted July 16, 2024, the Board of County Commissioners appointed Mike Smith as Interim County Manager through October 31, 2024; and

WHEREAS, the Board wishes additional time to consider its options for filling the position of County Manager; and

WHEREAS, the Board has asked Mike Smith to continue to serve as the Interim County Manager until a new county manager is appointed, or until such earlier time as determined by the Board.

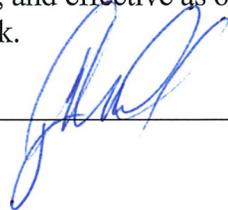
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Park County that:

1. The Board hereby extends the appointment of Mike Smith as the Interim County Manager to serve in such position until a new county manager is appointed or such earlier time as determined by the Board.

2. While serving as Interim County Manager pursuant to this Resolution, Mike Smith continues to and will have all of the rights, powers and responsibility of the County Manager of the County, notwithstanding the interim status. Mike Smith is authorized to perform all tasks and functions of the office of County Manager and is to be regarded by all County staff, consultants and contractors as County Manager of the County during the interim period.

3. In addition to all of the duties and authority delegated pursuant to Resolution 2012-23, Section 5.d., the County Manager is hereby authorized to publish a County Manager's Update and other public announcements in his capacity as County Manager, or Interim County Manager, as the case may be, provided that all content is first approved by the Board of County Commissioners.

DONE and adopted this 12th day of November 2024, and effective as of November 1, 2024, by the Board of County Commissioners of the County of Park.

Chairman 

ATTEST: 

County Clerk