

RESOLUTION 24-49

A RESOLUTION APPROVING THE THIRD AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE TOWN AND PATRICK GLENN DAVIDSON

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

Section 1. The Third Amendment to Employment Agreement between the Town and Patrick Glenn Davidson attached hereto as **Exhibit A** is hereby approved by the Board of Trustees of the Town of Elizabeth, and the Mayor is authorized to execute same on behalf of the Town.

PASSED, APPROVED, and ADOPTED this 21st day of November 2024, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of _____ for and _____ against.

Tammy Payne, Mayor

ATTEST

Michelle M. Oeser, Town Clerk