

TOWN OF GYPSUM, COLORADO

RESOLUTION NO. 2021-18

**A RESOLUTION APPOINTING THE TOWN COUNCIL
ETHICS REVIEW BOARD**

WHEREAS, the Town of Gypsum (“Town”) is a home rule municipality duly organized and existing under Article XX of the Colorado Constitution and the Town’s Home Rule Charter effective October 21, 1982; and

WHEREAS, pursuant to Section 2.02.030 of the Gypsum Municipal Code (“Code”) the Town Council adopted Rules of Conduct; and

WHEREAS, Section 2.02.040 of the Code provides the Town Council to elect an Ethics Review Board (“Review Board”) to assist the councilmembers and board and commission members in interpreting and applying the definitions, rules and procedures pertaining to ethics established by the Rules of Conduct and by the applicable provisions of state statute; and

WHEREAS, pursuant to Section 2.02.040(2) of the Code, the Review Board shall consist of the Mayor and two councilmembers elected by the Town Council; the Mayor shall serve as the chairperson; and one alternate shall also be elected by the Town Council to serve in the event that a regular member of the Review Board is unavailable or in the event that a member of the Review Board is the subject of a particular complaint or inquiry.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Gypsum, Colorado, as follows:

1. Ethics Review Board. As set forth in Section 2.02.040(2) of the Code, the Town Council Ethics Review Board shall consist of the Mayor and two councilmembers elected by the Town Council, and one alternate to also be elected by the Town Council.

2. Election of Review Board Members. In addition to the Mayor, who shall serve as Chairman of the Review Board, councilmembers _____ and _____ are hereby elected to the Review Board.

3. Election of Alternate Review Board Member. _____ is hereby elected to serve as an Alternate Review Board Member in the event that a regular member of the Review Board is unavailable or in the event that a member of the Review Board is the subject of a particular complaint or inquiry.

4. Term of Office. The Members and Alternate elected to the Review Board by this Resolution shall serve at the pleasure of the Town Council, and unless removed earlier shall serve until their successors are elected at the first regular meeting of the Town Council of 2022.

5. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

6. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Town Council.

ADOPTED this 25th day of May, 2021.

TOWN OF GYPSUM

By

Stephen M. Carver, Mayor

Attest:

Becky Close, Town Clerk