

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING THE SETTLEMENT AGREEMENT
AND RELEASE WITH ERIC J. ENSEY**

WHEREAS, the City of Cherry Hills Village and Eric J. Ensey ("Ensey") have ended their employment relationship wherein Ensey has served as City Manager, effective December 18, 2009; and

WHEREAS, the parties have entered into a Settlement Agreement and Release, which has been executed by the Mayor, subject to approval by City Council; and

WHEREAS, the City Council has reviewed and considered the terms of the Settlement Agreement and Release; and

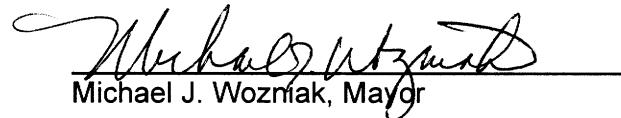
WHEREAS, the City Council has determined that approval of the Settlement Agreement and Release is in the best interests of the City.

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

Section 1. That the Settlement Agreement and Release between the City of Cherry Hills Village, Colorado and Eric J. Ensey, executed on December 18, 2009 is hereby approved.

Section 2. This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 5th day of January, 2010, by a vote of 6 Yes and 0 No.

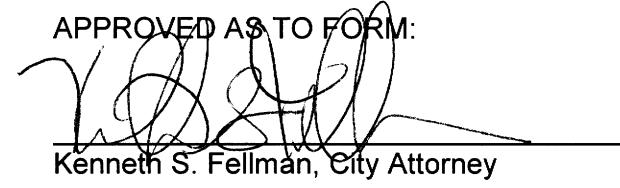

Michael J. Wozniak, Mayor

ATTEST:


Laura Smith, City Clerk

(SEAL)

APPROVED AS TO FORM:


Kenneth S. Fellman, City Attorney