RESOLUTION 2014 - 6

DESIGNATING DUTIES OF THE OFFICE OF TOWN MANAGER.

WHEREAS, the Town Charter of the Town of Milton, Delaware ("Town") provides in Section 18, in pertinent part, that "[i]n the case of absence or disability of the Town Manager, the Town Council may designate a qualified person who may be awarded a short term contract to perform the duties of such office during his or her absence or disability"; and

WHEREAS, the Town does not presently have a Town Manager;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Milton that Kristy Rogers is hereby designated to perform the powers and duties belonging to the Town Manager's position under Chapter 26 of the Milton Town Code and the Town Charter provisions related thereto until the expiration of 9 months, appointment of a Town Manager or further action by the Town Council designating said powers and duties, whichever occurs first.

I, THE UNDERSIGNED, Secretary of the Town Council of the Town of Milton, do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 19th day of June, 2014, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: [Signature]

SECRETARY OF TOWN COUNCIL

DATE: June 19, 2014