

TOWN OF FOREST HEIGHTS
RESOLUTION 43-16

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND AUTHORIZING RETAINING SPECIAL LEGAL COUNSEL

Introduced By: Mayor Jacqueline Goodall

WHEREAS, pursuant to Section 33-65 of the Charter of the Town of Forest Heights (the “Charter”) the Mayor with the approval of the Council shall appoint a Town Attorney and the Town shall further have the power to employ such legal consultants as it deems necessary from time to time; and

WHEREAS, the Council finds that it is in the best interest of the Town to authorize the Mayor to retain the professional services of an attorney experienced in municipal law to serve as co-counsel with the Town Attorney and to otherwise advise and provide legal counsel to the Town regarding certain litigation matters, on an as needed basis.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves and authorizes the Mayor, based on the recommendations of the Town Attorney, to retain the services of a licensed attorney and to otherwise execute a retainer agreement, under substantially the same contractual terms as previously approved for the current Town Attorney, with an experienced municipal attorney to perform the services stated above.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

PASSED this 20th day of July 2016.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
MANN	<u>ABSENT</u>
KENNEDY	<u>YEA</u>
MUHAMMAD	<u>YEA</u>

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PASSED this 20th Day of July, 2016.

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

Signature on file

Signature on file

Bonita C. Anderson, Town Clerk

Jacqueline Goodall, Mayor

Signature on file

Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 20th day of July 2016 with 6 Aye votes and 0 Nay votes the aforesaid Resolution 43-16 passed.

Signature on file

Bonita Anderson, Town Clerk