## THE TOWN OF FOREST HEIGHTS RESOLUTION 96-13

## A RESOLUTION TO APPROVE A RETAINER AGREEMENT WITH ALEXANDER & CLEAVER AS THE TOWN LOBBYIST

Introduced By: Mayor Jacqueline Goodall

STONER

WHEREAS, the Town seeks consulting services to obtain a portion of the impact fees for the slot machines and other fees associated with gaming and the Town has authority by its Charter to engage other legal counsel and consultants.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Town Council of the Town of Forest Heights approves and adopts a proposal dated December 2, 2013 at a cost of \$48,000 tendered by Ms. Robin Shaivitz of the firm of Alexander & Cleaver for the 2014 Legislative Session as attached hereto and incorporated by reference herein as Exhibit A;

AND BE IT FURTHER RESOLVED that the Mayor or Town Attorney may sign said agreement for the Town; and

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

PASSED this 23<sup>rd</sup> day of December 2013.

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

ATTEST:	TOWN OF FOREST HEIGHTS, MARYLAND
Bonita C. Anderson, Town Clerk	By: Macqueline Goodall, Mayor
	By: C. Lynn Smith-Barnes, Council President
ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT
GOODALL	YEA
KENNEDY II	YEA

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NAY

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BARNES	YEA
MUHAMMAD	YEA
SMITH-BARNES	YEA
MANN	ABSENT

## **CERTIFICATION**

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 23<sup>rd</sup> day of December 2013 with <u>6</u> Aye votes and <u>1</u> Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 96-13 passed.

Bonita Anderson, Town Clerk