

**RESOLUTION NO. 1386**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN APPOINTING DONALD M. OSTRANDER OF DUNCAN, OSTRANDER & DINGESS, P.C. AS SPECIAL COUNSEL**

WHEREAS, Section 9.1 of the Home Rule Charter authorizes City Council to appoint special counsel; and

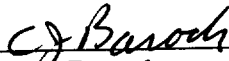
WHEREAS, the City is in the process of negotiating acquisition of real property for construction of the Guanella Reservoir to improve the City's water utility system; and

WHEREAS, staff and the city attorney have advised Council that Mr. Donald M. Ostrander is a Colorado attorney specializing in the acquisition of property for water utility systems and is well qualified to provide such legal services for the City.

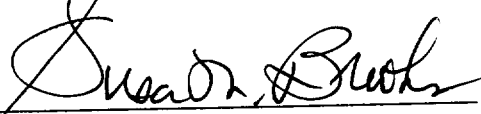
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

As provided by Section 9.1 of the City of Golden's Home Rule Charter, Council does hereby appoint Donald M. Ostrander of Duncan, Ostrander & Dingess, P.C. as special counsel for water utility/property acquisition matters at the hourly rate of \$225.00.

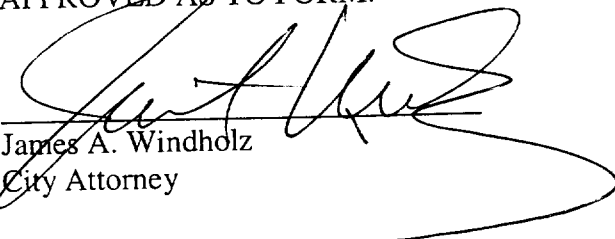
Adopted the 13<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
Charles Baroch  
Mayor

ATTEST:

  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

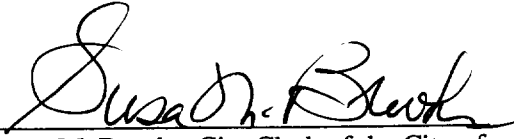
APPROVED AS TO FORM:

  
\_\_\_\_\_  
James A. Windholz  
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 13th day of March, A.D., 2003.

(SEAL)

ATTEST:

  
Susan M. Brooks, City Clerk of the City of  
Golden, Colorado