

**RESOLUTION NO. 1309**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GOLDEN APPOINTING KATHLEEN HARRINGTON AS  
SPECIAL COUNCIL**

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

WHEREAS, there is an alleged zoning violation within the City which the staff desires to prosecute concerning a parcel of land which the property owner seeks to rezone; and

WHEREAS, the property owner has commenced the rezoning process; and

WHEREAS, the rezoning process requires public hearings and decisions by both Planning Commission and City Council; and


WHEREAS, the City Attorney's office provides legal advice and legal services to the Planning Commission and City Council; and

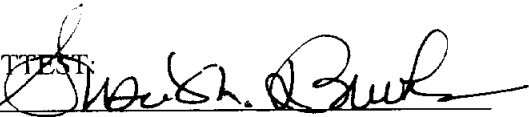
WHEREAS, to prevent any conflict of interest or appearance of same, the City Attorney has requested that City Council appoint special counsel to prosecute the alleged zoning violation.

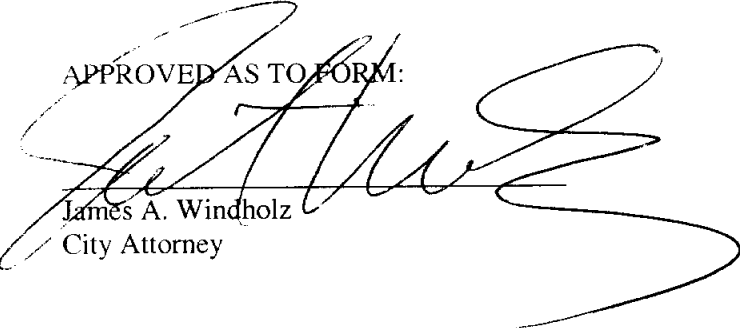
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

As provided by Section 9.1 of the City of Golden's Home Rule Charter, Council does hereby appoint Kathleen Harrington as special prosecutor in accordance with the terms and conditions of the engagement letter, a copy of which is attached hereto and made a part of this resolution.

Adopted the 11<sup>th</sup> day of July, 2002.

  
\_\_\_\_\_  
Charles J. Baroch  
Mayor

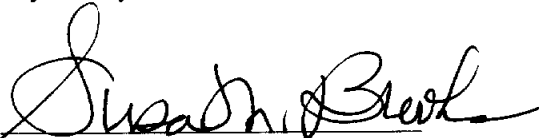
ATTEST:  
  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

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 11<sup>th</sup> day of July AD, 2002.

(SEAL)

ATTEST:

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