

RESOLUTION NO. 1808

**A RESOLUTION OF THE GOLDEN CITY COUNCIL WAIVING
ITS PRIVILEGED ATTORNEY-CLIENT COMMUNICATION AND
INFORMATION REGARDING CONFIDENTIAL INFORMATION
SPECIFICALLY RELATED TO THE INVESTIGATION BY
SPECIAL COUNSEL GERALD DAHL OF COMPLAINTS AGAINST
COUNCILOR MARY WEAVER**

WHEREAS, Special Counsel, Gerald Dahl, has been retained to investigate complaints against Councilor Mary Weaver related to the City's Ethics Code; and


WHEREAS, such investigation may require consideration and review of information by Mr. Dahl which may have been considered in Council executive sessions as confidential and privileged; and

WHEREAS, Section 2.32.070 of the Ethics Code allows only City Council, by a 2/3 vote of the entire Council, to waive such privileged information.

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

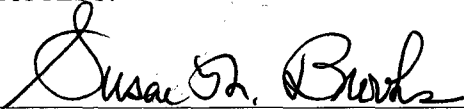
Under Section 2.32.070 of the Ethics Code, the City Council hereby waives its privileged attorney-client communication and information regarding confidential information and matters for the specific purpose of special counsel Gerald Dahl's investigation of complaints against Councilor Mary Weaver related to the Ethics Code.

Adopted this 11th day of October, 2007 by a 2/3 vote of the entire City Council.



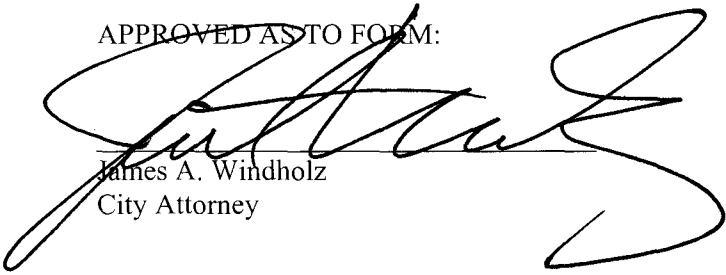
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

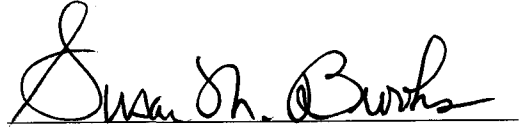


James A. Windholz
City Attorney

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 rescheduled regular meeting thereof held on the 11th day of October, A.D., 2007.

(SEAL)

ATTEST:



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