

RESOLUTION NO. 1639

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
APPOINTING KENDRA L. CARBERRY OF HAYES, PHILLIPS,
HOFFMAN & CARBERRY, P.C. AS SPECIAL LEGAL COUNSEL**

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

WHEREAS, the Local Campaign Finance Board, which is authorized to consider violations of the local campaign finance ordinance, has determined that a violation of Chapter 1.05 of the Golden Municipal Code has occurred; and

WHEREAS, the Board has been unable to resolve the matter between the complaining party and the alleged violator because the violator chose not to participate; and


WHEREAS, the ordinance requires that if the Board finds a violation has occurred, but is unable to resolve the matter, that it request that the City Attorney appoint a special prosecutor, subject to approval of City Council; and

WHEREAS, the City Attorney recommends Kendra L. Carberry of Hayes, Phillips, Hoffman and Carberry, P.C. as special prosecutor.

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


In accordance with Section 9.1 of the City of Golden's Home Rule Charter, Council does hereby appoint Kendra L. Carberry of Hayes, Phillips, Hoffman and Carberry, P.C. as special counsel to review the Findings and Action of the Campaign Election Board as attached hereto and made a part of this resolution and take such action as authorized by the local campaign finance ordinance. Ms. Carberry shall be compensated at the rate of \$165 per hour.

Adopted on the 8th day of December, 2005.



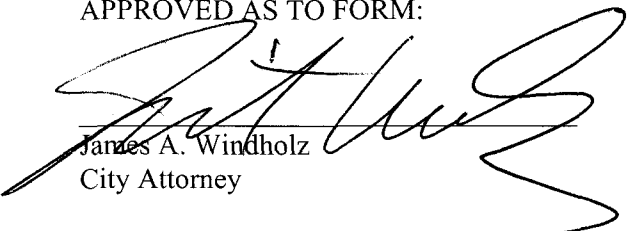
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:



James A. Windholz
City Attorney

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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 8th day of December, A.D., 2005.

(SEAL)

ATTEST: Dominique Faubel, Deputy
Susan M. Brooks, City Clerk of the City of
Golden, Colorado