

**RESOLUTION NO. 1827**

**A RESOLUTION OF THE GOLDEN CITY COUNCIL  
APPOINTING AN ACTING CITY ATTORNEY**

WHEREAS, James A. Windholz was appointed as City Attorney for the City of Golden in January, 1990; and

WHEREAS, the firm of Windholz and Associates has provided professional legal advice to the City Council and city staff since that time; and

WHEREAS, on January 1, 2008 James A. Windholz passed away; and

WHEREAS, the City Council wishes to appoint David S. Williamson, of the firm of Windholz and Associates as Acting City Attorney and to continue to utilize the services of the firm; and

WHEREAS, the City Council will, at a future date, evaluate this appointment.

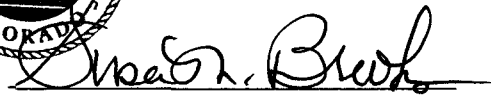
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. David S. Williamson of Windholz and Associates is appointed as Acting City Attorney and the services of the firm of Windholz and Associates will continue to be used for legal matters as necessary by City Council and city staff.


Section 2. Compensation will continue at the current rate of \$150.00 per hour.

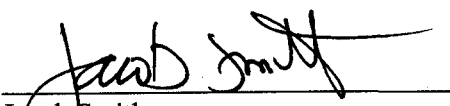
Adopted this 10th day of January, 2008.



  
Susan M. Brooks, MMC  
City Clerk

APPROVED AS TO FORM:

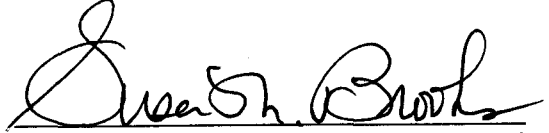
  
David S. Williamson  
Acting City Attorney

  
Jacob Smith  
Mayor

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 10th day of January, A.D., 2008.



ATTEST:

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