

RESOLUTION NO. 1685

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN AUTHORIZING THE HIRING OF A SPECIAL LEGAL COUNSEL TO REVIEW THE GOLDEN MUNICIPAL CODE SECTIONS ON ETHICS AND ADVISE COUNCIL

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

WHEREAS, by letter dated February 14, 2006, Marian L. Olson filed 5 complaints pursuant to Section 2.32.130 of the Golden Municipal Code alleging violations of the Golden Municipal Code by current and former Councilmembers, the City Attorney, and the City Manager; and

WHEREAS, because the complaint asserts a violation by the City Attorney, it would be inappropriate for the City Attorney to provide guidance with respect to resolution of the complaints, and it is therefore necessary to appoint special counsel; and

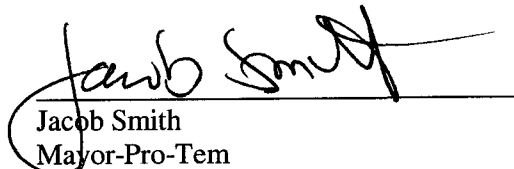
WHEREAS, by Resolution No. 1665 adopted on March 9, 2006, City Council authorized a search to locate special counsel for the purpose of advising Council on the pending complaints; and

WHEREAS, City Council now wishes to appoint special counsel for the purpose of providing legal advice on the pending complaints, and to establish compensation for such special counsel.

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

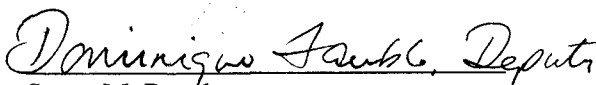
As provided by Section 9.1 of the City of Golden's Home Rule Charter, Council does hereby appoint Gerald E. Dahl as special counsel at the hourly rate of \$200, not to exceed 20 hours.

Adopted the 25th day of May, 2006.



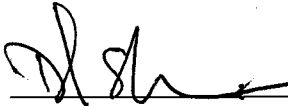
Jacob Smith
Mayor-Pro-Tem

ATTEST:



Susan M. Brooks
City Clerk

APPROVED AS TO FORM:



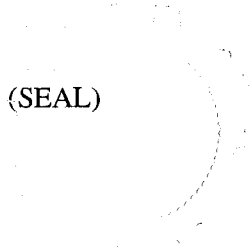
David S. Williamson
Assistant City Attorney

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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 25th day of May, A.D., 2006.

(SEAL)

ATTEST:


Dominique Fambé, Deputy
Susan M. Brooks, City Clerk of the City of
Golden, Colorado