

RESOLUTION NO. 1874

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

WHEREAS, Section 9.1 of the City of Golden Home Rule Charter authorizes and requires City Council to appoint a City Attorney; and

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

WHEREAS, Mr. Windholz and his firm, including his associate David S. Williamson, provided professional legal advice to the City Council and city staff from his appointment until January 1, 2008 when Mr. Windholz passed away; and

WHEREAS, on January 10, 2008, City Council appointed David S. Williamson as Acting City Attorney; and

WHEREAS, City Council now wishes to appoint David S. Williamson of the firm of Williamson & Hayashi, LLC, as City Attorney on a permanent basis to serve at the pleasure of Council.


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

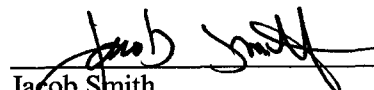
Section 1. Pursuant to Section 9.1 of the Golden Charter, David S. Williamson of the firm of Williamson & Hayashi, LLC is hereby appointed as City Attorney.

Section 2. Compensation for Mr. Williamson and attorneys at his firm will continue at the current rate of \$150.00 per hour.


Adopted this 12th day of June, 2008.




Susan M. Brooks, MMC
City Clerk


Jacob Smith
Mayor

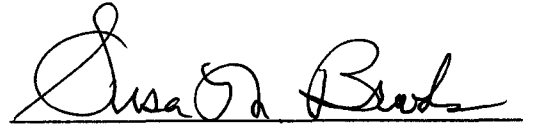
APPROVED AS TO FORM:


David S. Williamson
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 business meeting thereof held on the 12th day of June, A.D., 2008.



ATTEST:


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