

RESOLUTION NO. 1771

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GOLDEN AUTHORIZING THE HIRING OF A SPECIAL LEGAL
COUNSEL REGARDING LITIGATION FILED AGAINST THE
CITY BY MARY WEAVER**

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

WHEREAS, on May 10, 2007, Councilor Weaver filed a lawsuit naming the City, the remaining current Councilmembers, the City Attorney, the City Manager; and the City Clerk as Defendants.

WHEREAS, because the Complaint names the City Attorney as a Defendant, it would be inappropriate for the City Attorney, or other attorneys in his office, to provide representation with respect to the Complaint, and it is therefore necessary to appoint special counsel; and


WHEREAS, the City insurance carrier, CIRSA, will provide limited defense coverage of the litigation and has appointed Thomas Lyons of Hall and Evans for that purpose; and

WHEREAS, City Council now wishes to appoint special counsel for the purpose of providing legal representation on the pending litigation to the extent that representation is required beyond that provided by CIRSA, and to establish compensation for such special counsel.

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

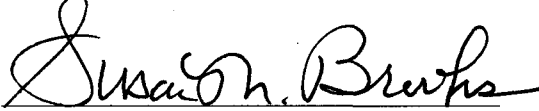
As provided by Section 9.1 of the City of Golden's Home Rule Charter, Council does hereby appoint Thomas Lyons and the law firm of Hall and Evans as special counsel at the hourly rate of \$150.00.

Adopted this 24th day of May, 2007.



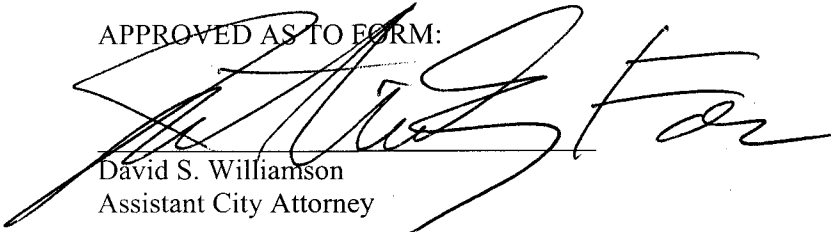
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks
City Clerk

APPROVED AS TO FORM:

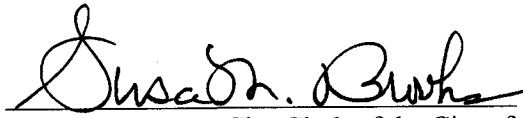

David S. Williamson
Assistant City Attorney

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 24th day of May, A.D., 2007.

(SEAL)



ATTEST:


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