

RESOLUTION NO. 1799

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
APPOINTING GERALD DAHL AS SPECIAL COUNSEL TO
INVESTIGATE COMPLAINTS AND TAKE ACTION DEEMED
NECESSARY UNDER THE CODE OF ETHICS RELATED TO
COUNCILOR MARY WEAVER**

WHEREAS, the City Attorney has filed complaints with the City Manager involving Councilor Mary Weaver's alleged violations of the City's Code of Ethics ; and

WHEREAS, the Code of Ethics describes procedures to respond to such complaints, including investigation and legal action, if deemed appropriate, by special counsel, and


WHEREAS, the Charter authorizes City Council to retain special counsel.

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

Section 1. Gerald Dahl of the law firm of Murray, Dahl, Kuechenmeister & Renaud, LLP, is hereby retained as special counsel for the City of Golden to investigate complaints against Councilor Mary Weaver for alleged violations of the City's Code of Ethics and to take whatever actions he deems legally necessary to insure compliance with the Ethics Code.

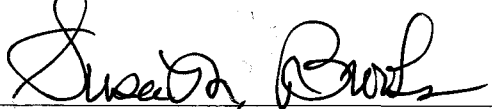
Section 2. Mr. Dahl's compensation shall be \$200.00 per hour.

Adopted this 27th day of September, 2007.



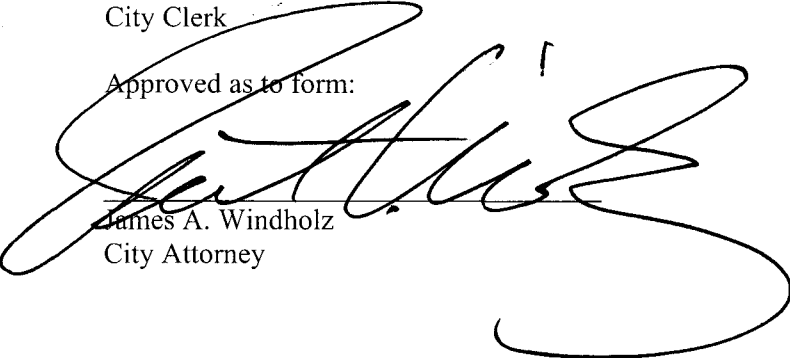
Charles L. Baroch
Mayor

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 rescheduled regular meeting thereof held on the 27th day of September, A.D., 2007.

(SEAL)

ATTEST:



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