

**RESOLUTION NO. 1857**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GOLDEN ESTABLISHING THE RATE OF COMPENSATION FOR  
LIGHT, HARRINGTON, & DAWES, SPECIAL COUNSEL FOR  
LOCAL LIQUOR LICENSING AUTHORITY PROSECUTIONS**

WHEREAS, Section 9.1 of the City's Charter provides that City Council shall appoint and establish the compensation for special counsel; and

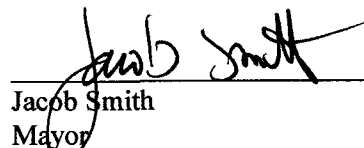
WHEREAS, in 2000, the City appointed Light, Harrington, & Dawes to serve as special counsel for Local Liquor Licensing Authority prosecutions; and

WHEREAS, Light, Harrington, & Dawes compensation was last increased in 2004.

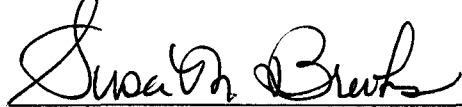
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

The compensation for Light, Harrington, & Dawes, special counsel for Local Liquor Licensing Authority prosecutions shall be established as set forth in the March 28, 2008 letter from Kathleen Harrington (\$175 per hour for partners and \$145 per hour for associates), which letter is attached hereto and made a part of this resolution.


Adopted this 10th day of April, 2008.

  
\_\_\_\_\_  
Jacob Smith  
Mayor

ATTEST:

  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
David S. Williamson  
Acting City Attorney

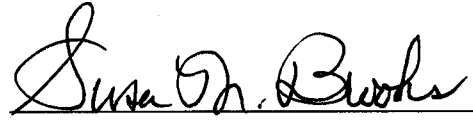
Resolution No. 1857

Page 2

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

(SEAL)

ATTEST:

A handwritten signature in black ink, appearing to read "Susan M. Brooks", written over a horizontal line.

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

LIGHT, HARRINGTON & DAWES, P.C.  
ATTORNEYS AT LAW

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KATHLEEN K. HARRINGTON

March 28, 2008

Dave Williamson, Esq.  
City Attorney, City of Golden  
1650 38<sup>th</sup> Street, #103W  
Boulder, CO 80301

Re: City of Golden Special Counsel Services

Dear Dave:

As you may recall, our firm began serving the City of Golden as special counsel in 2000 prosecuting liquor licensing matters before the Local Licensing Authority. We last adjusted our special counsel rate with Golden on January 1, 2004. Although cost-effective service to the City is a primary goal of our firm, we must also consider the ongoing increase in our own costs of doing business.

Under the current letter of engagement, the City is billed \$150.00 per hour for work performed by myself and other partners of the firm, and \$130.00 for work by associates of the firm. Effective April 1, 2008, our rates for these services will be \$175.00 per hour for partners and \$145.00 for associates. Charges for expenses such as copying (\$0.15 per page), fax (\$1.00 per page sent), delivery, long distance telephone calls, and electronic research (all at cost) will remain unchanged. I will also adjust our invoices for the Buffalo Rose hearings (both the pending and soon-to-be scheduled hearing) to reflect the previous rate.

We have appreciated the opportunity to serve the City, and look forward to continuing our services. If you have any questions, please contact me.

Sincerely,

LIGHT, HARRINGTON & DAWES, P.C.

By:   
Kathleen K. Harrington

cc: Susan Brooks, MMC, City Clerk