

RESOLUTION NO. 1520

**A RESOLUTION OF THE GOLDEN CITY COUNCIL DEFINING
THE UTILIZATION OF SPECIAL COUNSEL CONSISTENT WITH
THE CITY CHARTER**

WHEREAS, in the last several years the City has realized a significant increase in costs for special counsel caused primarily by land use and water litigation initiated against the City and the ongoing attempts to mandate the placement of a multi-lane highway through the community; and

WHEREAS, the City Council resolves to be fully and timely advised and consulted of the needs for and uses of special counsel, and all related fees and expenses; and

WHEREAS, Section 9.1 of the City Charter requires Council to establish the compensation of special counsel before legal services are provided; and

WHEREAS, such Charter section designates the city attorney as responsible for coordinating and directing special counsel for legal services.

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

Section 1. In compliance with Section 9.1 of the City Charter, the city attorney shall direct special counsel for the provision of all legal services for the City.

Section 2. The city attorney shall advise the City Council of the need for, use of, and estimated costs of special counsel, and receive Council's authorization before such counsel shall provide legal services.

Section 3. Special counsel services shall include, by illustration only, the following:

A. All legal services provided for the City shall be coordinated with and through the city attorney.

B. The city attorney shall periodically advise City Council of the use of special counsel's legal services.


C. No such services shall be provided without City Council approval as to the type and form of services and the fees and costs.

D. City Council and/or the city attorney may request that before legal services are provided, special counsel shall describe the purpose and scope of services and estimates of the fees and costs.

E. Increases in all legal fees and costs are subject to approval of City Council.

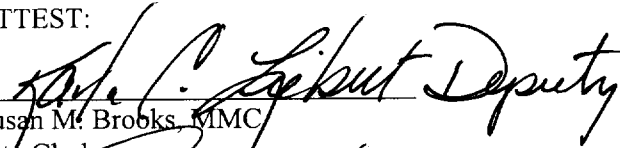
F. An accounting or breakdown of legal services shall be provided to the city attorney, including names of attorneys and/or staff, services and dates of legal work, hourly fees and all costs and expert/consultants' fees for approval before submission to the City for payment.

Adopted the 14th day of October, 2004.



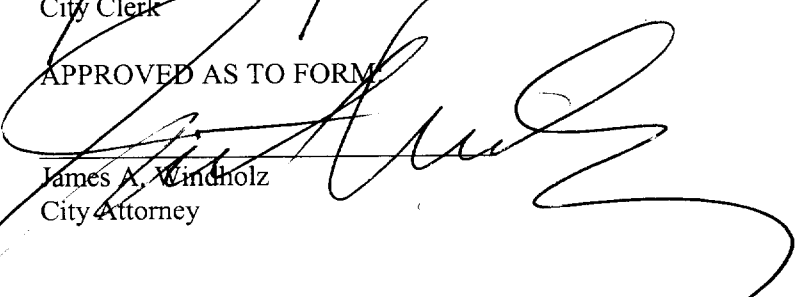
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM

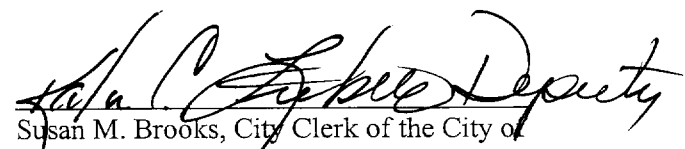


James A. Windholz
City Attorney

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 regular meeting thereof held on the 14th day of October, A.D., 2004.

(SEAL)

ATTEST:



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