RESOLUTION NO. 1713

A RESOLUTION OF THE GOLDEN CITY COUNCIL AUTHORIZING THE APPOINTMENT OF A SPECIAL COUNSEL TO PROVIDE ADVICE REGARDING THE RESOLUTION OF PENDING ETHICS COMPLAINTS

WHEREAS, Section 2.32.130 of the Golden Municipal Code provides for the filing of complaints alleging violations of the provisions of Section 2.32 of the Golden Municipal Code; and

WHEREAS, by letter dated August 29, 2006, Marian L. Olson filed approximately seventy-five complaints pursuant to Section 2.32.130 of the Golden Municipal Code alleging violations of the Golden Municipal Code by current and former members of the Golden City Council and persons currently or formerly employed by the City of Golden; and

WHEREAS, by Agreement dated June 7, 2006 between the City and Murray, Dahl, Kuechenmeister & Renaud (the "Law Firm"), the City retained the Law Firm as special counsel for the purpose of recommending amendments to Section 2.32.130 of the Golden Municipal Code pertaining to ethics enforcement; and

WHEREAS, based on the recommendations of the special counsel the Golden City Council is currently considering revisions to Section 2.32.130 of the Golden Municipal Code; and

WHEREAS, the Golden City Council may have the option of resolving the pending complaints under the existing Golden Municipal Code or under the pending revisions to the Golden Municipal Code.

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

City Council does hereby authorize retaining Gerald Dahl of the firm Murray, Dahl, Kuechenmeister & Renaud to conduct a preliminary review of the approximately seventy-five pending ethics complaints, provide an estimate of the time and cost for investigating and making recommendations for the resolution of these complaints pursuant to Section 2.32 of the Golden Municipal Code, and make a recommendation regarding the appropriate process for resolution of these complaints. The special counsel shall be compensated at a reasonable rate given his professional expertise and background.

Adopted the 12th day of October, 2006.

C J Baroch

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 12th day of October, A.D., 2006.

(SEAL)

ATTEST:

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