RESOLUTION NO. 2024-09

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF STRATTON, KIT CARSON COUNTY, COLORADO, TO APPOINT A TOWN ATTORNEY PURSUANT TO STATE STATUTE

Whereas, the Town of Stratton, Kit Carson county, Colorado, hereinafter referred as the "Town", is a statutory town as defined by Colorado Revised Statutes, Title 31; and

Whereas, C.R.S. 31-4-304, provides that the Board of Trustees, hereinafter referred to as the "Board", is to appoint a town attorney, such attorney to be subject to re-appointment after each general election; and

Whereas, the Board has traditionally required a signed independent contractor agreement between the Town and the attorney as a condition of appointment; and

Whereas, the Board at this time wishes to retain the law firm of Hoffman, Parker, Wilson & Carberry, P.C., to fill the town attorney position and to serve pursuant to written contract until termination or re-appointment;

THEREFORE, IT IS RESOLVED, that **the law firm of Hoffman, Parker, Wilson & Carberry, P.C.**, is herein appointed as Stratton Town Attorney subject to the Town and this firm entering into a mutually acceptable written contract. The Mayor and Town Clerk are authorized to sign any agreement approved by the Board relative to the appointment.

ADOPTED AND APPROVED, this 11th day of April 2024.

Mass Rul

Attest: