

RESOLUTION 99- 02

RESOLUTION ADOPTING RETAINER AGREEMENT FOR LEGAL COUNSEL

WHEREAS, the Township of Carlos has sought to retain the services of the law firm of TILLITT McCARTEN JOHNSON & HASEMAN LTD as township attorney; and

WHEREAS, the said law firm desires to serve Carlos Township individually and jointly with other townships in such cases that doing so will increase the effectiveness and efficiency of such representation as it individually effects said Township; and

WHEREAS, said Township and said Attorney agree to notify each other of potential conflicts of interest where joint representation may not be in the best interest of the Township, in which case the Township may seek separate/other legal representation; and

WHEREAS, at a regular meeting of the Township Board of Supervisors this same date, the Board of Supervisors of Carlos Township reviewed a proposed Agreement to Retain Legal Counsel between the Township of Ida, the Township of Hudson, the Township of LaGrand, the Township of Alexandria and the Township of Carlos and the law firm of TILLITT McCARTEN JOHNSON & HASEMAN LTD and passed this resolution authorizing the execution of said Agreement to Retain Legal Counsel; and

WHEREAS, the Supervisors have determined that the contract price is as low or lower than the price at which the same quality services can be obtained elsewhere.

NOW, THEREFORE, It appears to be in the best interest of Carlos Township to enter into that Agreement to Retain Legal Counsel referred to above and the Clerk and Supervising Chair are hereby directed to enter into the same.

AYES: 5  
NAYS: 0  
ABSENT: 0

Adopted by the Board of Supervisors of the Township of Carlos this 24<sup>th</sup> day of June.

Sted Steidl  
Chairperson

Lynn Simm  
Township Clerk,