

RESOLUTION NO. 17

SERIES 2023

**A RESOLUTION APPROVING A CONTRACT WITH THE TOWN ATTORNEY
ESTABLISHING THE TERMS OF REAPPOINTMENT.**

WHEREAS, the Town Charter, Article VIII, entitled Legal and Judiciary, Section 8.1, provides, among other things, that the Town Attorney shall serve as the legal representative of the Town;

WHEREAS, the Town Charter further states that the Town Council shall appoint and establish the compensation of the Town Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. The Town Council hereby approves a Resolution reappointing the Town Attorney upon the terms and conditions set forth in the attached Flat Fee Agreement.

RESOLUTION ADOPTED AND APPROVED this 26th day of September 2023.

ATTEST:

TOWN OF BRECKENRIDGE

Helen J. Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor

APPROVED IN FORM

Town Attorney

Date