## **RESOLUTION NO. 18**

## Series 2021

## A RESOLUTION APPROVING THE EMPLOYMENT OF SQUIRE PATTON BOGGS LLP AS SPECIAL COUNSEL

WHEREAS, Section 8.1 of the Breckenridge Town Charter authorizes the Town Council to employ special counsel to serve under the direction of the Town Council; and

WHEREAS, the Town requires the services of special counsel to help the Town advocate at the Congressional Commission on the placement of the Town in a congressional district for the coming decade; and

WHEREAS, the Town Manager has recommended to the Town Council that the law firm of Squire Patton Boggs LLP be employed as the Town's special counsel for the purpose stated above; and

WHEREAS, the Town Council finds and determines that the law firm of Squire Patton Boggs LLP be employed as the Town's special counsel for the purpose stated above.

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

Section 1. The Town Manager is authorized, empowered, and directed to engage the law firm of Squire Patton Boggs LLP as the Town's special counsel to help the Town advocate at the Congressional Commission on the placement of the Town in a congressional district for the coming decade. In connection therewith the Town Manager is authorized to execute a formal engagement letter with Squire Patton Boggs LLP on behalf of the Town, and if the Town Manager has executed such engagement letter prior to the adoption of this resolution the Town Council ratifies and confirms the signing of such engagement letter.

Section 2. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 27th day of July, 2021.

## TOWN OF BRECKENRIDGE

|                                     | By:                   | /s/ |
|-------------------------------------|-----------------------|-----|
|                                     | Eric S. Mamula, Mayor |     |
| ATTEST:                             |                       |     |
| /s/                                 |                       |     |
| Helen Cospolich, CMC,<br>Town Clerk |                       |     |
| APPROVED IN FORM                    |                       |     |
| /s/                                 |                       |     |