

RESOLUTION NO. 21

Series 2021

A RESOLUTION APPROVING THE EMPLOYMENT OF PORZAK LAW, LLC 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, for many years Glenn Porzak, Esq. has served as the Town's special counsel with respect to water law matters; and

WHEREAS, Glenn Porzak has recently formed Porzak Law, LLC; and

WHEREAS, the Town Manager has recommended to the Town Council that the law firm of Porzak Law, LLC be engaged as the Town's special counsel for water law matters; and

WHEREAS, the Town Council finds and determines that the law firm of Porzak Law, LLC be engaged as the Town's special counsel for water law matters.

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 Porzak Law, LLC as the Town's special counsel for water law matters. In connection therewith the Town Manager is authorized to execute a formal engagement letter with Porzak Law, LLC 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 24th day of August, 2021.

TOWN OF BRECKENRIDGE

By: _____/s/_____
Eric S. Mamula, Mayor

ATTEST:

_____/s/_____
Helen Cospolich, CMC,
Town Clerk

APPROVED IN FORM

_____/s/_____
Town Attorney Date