

RESOLUTION NO. 19

Series 2017

A RESOLUTION APPROVING THE EMPLOYMENT OF BUTLER SNOW LLP AS BOND COUNSEL IN CONNECTION WITH THE TOWN'S APPLICATION FOR A LOAN FROM THE STATE REVOLVING FUND

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 bond counsel in connection with the Town's application for a loan from the State Revolving Fund for the construction of the second water plant; and

WHEREAS, the Town Manager has recommended to the Town Council that the law firm of Butler Snow LLP be employed as the Town's bond counsel in connection with its application for a loan from the State Revolving Fund for the construction of the second water plant; and

WHEREAS, the Town Council finds and determines that the law firm of Butler Snow LLP should be employed as the Town's bond counsel in connection with the Town's application for a loan from the State Revolving Fund for the construction of the second water plant.

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 Butler Snow LLP as bond counsel for the Town in connection with the Town's application for a loan from the State Revolving Fund for the construction of the second water plant. In connection therewith, the Town Manager is authorized to execute a formal engagement letter with Butler Snow LLP on behalf of the Town, and the Town Council ratifies and confirms in advance the signing of such engagement letter.

Section 2. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 29<sup>th</sup> day of June, 2017.

TOWN OF BRECKENRIDGE

By: \_\_\_\_\_/s/\_\_\_\_\_  
Eric S. Mamula, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Helen Cospolich, CMC,  
Town Clerk

APPROVED IN FORM

\_\_\_\_\_/s/\_\_\_\_\_  
Town Attorney                      Date