

Resolution of the Town of Farmersville

Francis Pete Lounsbury, Supervisor

Members of the Town Council: Donna Vickman | Pamela Tilton | Mark Heberling | Richard Westfall

Clerk: Bridget Holmes

DATE: 10/12/2020

RESOLUTION NUMBER: 20 YEAR: 2020

MOVED BY: Mark Heberling SECOND BY: Francis Lounsbury

TITLE: Resolution Authorizing Town Board to Execute Contract with the Zoghlin Group, PLLC for Special Legal Services related to the Appeal of the Award of a Certificate of Environmental Compatibility and Public Need to the Alle-Catt Wind Project.

WHEREAS, the Town Board of Farmersville desires to contract for special legal counsel, particularly the Appeal from an Award of a Certificate of Environmental Compatibility and Public Need to the Alle-Catt Wind Project; and

WHEREAS, the Zoghlin Group, PLLC will provide special counsel to the Town of Farmersville, its officers and agents in the Appeal; and now therefore be it

RESOLVED, that the Town Board be authorized and directed to execute an agreement with the Zoghlin Group, PLLC for legal counsel related to the Appeal of an Award of a Certificate of Environmental Compatibility and Public Need to the Alle-Catt Wind Project, commencing October 12, 2020, and the agreement will include the terms and conditions provided in the Retainer Agreement attached hereto as Exhibit A.

This resolution as stated above is adopted by a majority vote of the Town Board of the Town of Farmersville at an official meeting held on the 12th day of October, 2020, and the ayes and nays are recorded below:

- yes Francis Pete Lounsbury, Supervisor
- yes Donna Vickman, Councilmember
- no Pamela Tilton, Councilmember
- yes Mark Heberling, Councilmember
- no Richard Westfall, Councilmember

CERTIFIED:

Bridget Holmes
Bridget Holmes, Clerk
Town of Farmersville

