

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: 3/19/2021

RESOLUTION NUMBER: 12 YEAR: 2021

MOVED BY: Francis Lounsbury SECOND BY: Donna Vickman

TITLE: Resolution Authorizing Supervisor to Execute Contract with Rupp Baase Pflzgraf Cunningham LLC for Legal Services for 2021;

WHEREAS, the Town Board desires to contract for legal services for the year 2021; and

WHEREAS, Rupp Baase Pflzgraf Cunningham, LLC, will provide general legal counsel and special legal counsel to the Town of Farmersville, its officers and agents in connection with litigation by or against the Town in United States Federal Courts; and now therefore be it

RESOLVED, that the Supervisor be authorized and directed to execute an agreement with Rupp Baase Pflzgraf Cunningham, LLC for the year 2021 for general and special legal counsel to the Town of Farmersville, its officers and agents in connection with litigation by or against the Town in United States Federal Courts; and be it further

RESOLVED, that Rupp Baase Pflzgraf Cunningham, LLC is hereby directed and authorized to defend litigation, commence litigation, settle any actual, proposed or threatened litigation, conduct and participate in settlement conferences, appear on behalf of Town in any and all matters of the Town in United States Federal Courts, and generally exercise legal discretion in protecting and defending the interest of the Town of Farmersville in all litigation in United States Federal Courts.

The resolution as stated above is hereby adopted by a majority vote of the Town of Farmersville Town Board at an official meeting held on the 19th day of March in the year 2021, the ayes and nays take and recorded below:

yes Francis Pete Lounsbury, Supervisor

yes Donna Vickman, Councilmember

no Pamela Tilton, Councilmember

abstain Mark Heberling, Councilmember

yes Richard Westfall, Councilmember

CERTIFIED: Bridget Holmes
Bridget Holmes, Clerk
Town of Farmersville