

**RESOLUTION #2015-1222C**  
Authorization to Contract with Legal Counsel

**WHEREAS**, the Town of La Pointe Board of Supervisors has determined that there are times that Town Supervisors, Elected and Town Staff must contact the Town's Attorneys to obtain legal advice relative to Town business; and

**WHEREAS**, the Board finds that it is in the best interest of the Town to authorize only certain persons to contact the Town's Attorneys so as to minimize expenses and repetition of questions; and

**WHEREAS**, the following are authorized to directly contact the Town's Attorneys.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of La Pointe Board of Supervisors authorize Town Board Supervisors, Assessor, Clerk, Treasurer, Chief of Police, Town Administrator, Zoning Administrator, Town Foreman, Zoning Board of Appeals Chairperson, and Town Plan Commission Chairperson to contact the Town's Attorneys.

**FURTHER, BE IT RESOLVED**, that all other billable contact with the Town's Attorneys is required to have a verbal authorization by a minimum of one Town Board member or the Town Administrator unless contact is pertaining to an active claim or suit and contact was initiated by the Attorney. Any individual who makes unauthorized contact will pay for all fees associated with these services.

**FURTHER, BE IT RESOLVED**, that this Resolution be forwarded to the Town's Attorneys so that they clearly understand what the terms of the Town's relationship are with regards to billing.

**FURTHER, BE IT RESOLVED**, that Resolution #2010-0824 is rescinded.

Passed this 22th day of December, 2015

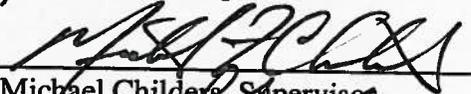
  
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James Patterson, Chairman

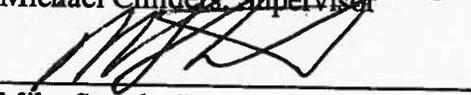
  
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Attest, Micaela Montagne, Town Clerk

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Mike Anderson, Supervisor

  
\_\_\_\_\_  
John Carlson, Supervisor

Posted on 12/23/15

  
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Michael Childers, Supervisor

  
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Mike Starck, Supervisor