

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 64, SERIES 2010**

**A RESOLUTION RATIFYING THE DESIGNATION OF KISSINGER & FELLMAN,
P.C. AS INTERIM TOWN ATTORNEY FOR THE TOWN OF TIMNATH, COLORADO**

WHEREAS, in November 2009, the Town Council decided to hire a full time, in-house Town Attorney; and

WHEREAS, at the same time, the Town Council decided that the current contract Town Attorney, Murray Dahl Kuechenmeister & Renaud, LLP, would not continue to serve as Town Attorney until the new attorney was hired; and

WHEREAS, at the same time, the Town Council directed the Town Manager to contact Ken Fellman of Kissinger & Fellman, P.C., a firm that was providing legal services to the Town, to inquire if Kissinger & Fellman, P.C. would be willing to serve as interim Town Attorney until the Town Council completed its Town Attorney selection process; and

WHEREAS, on November 6, 2009, Mr. Fellman agreed to the appointment of Kissinger & Fellman, P.C. as interim Town Attorney and has been serving in that capacity ever since.


NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Timnath, Colorado, as follows:

The Town Council ratifies its decision to appoint Kissinger & Fellman, P.C. as interim Town Attorney and acknowledges that Kissinger & Fellman, P.C. has been acting in that capacity with Council authorization since November 6, 2009. This appointment is at the Council's discretion and shall continue until the Town Council determines otherwise.

ADOPTED by the Town Council of the Town of Timnath, Colorado, on the 24th day of March 2010.

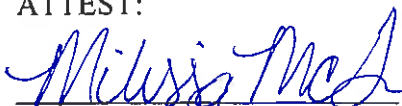
TOWN OF TIMNATH

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Donna Benson, Mayor

ATTEST:



Milissa McGuire, Town Clerk

