

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 15-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN AMENDED AND
RESTATED AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF MICHOW
GUCKENBERGER MCASKIN LLP TO PROVIDE LEGAL SERVICES TO THE TOWN OF
MEAD**

WHEREAS, pursuant to Section 31-15-101, C.R.S., the Board of Trustees of the Town of Mead has the authority to enter into contracts; and

WHEREAS, Sec. 2-3-70 of the Mead Municipal Code requires the Board of Trustees to appoint a Town Attorney; and

WHEREAS, Marcus McAskin has served as the Town Attorney since his appointment in mid-2018; and

WHEREAS, by and through Resolution No. 91-R-2022 dated November 28, 2022, the Board of Trustees reappointed Mr. McAskin as the Town Attorney; and

WHEREAS, effective October 1, 2023, the law firm of Michow Cox & McAskin LLP began doing business under a new name, to wit: Michow Guckenberger McAskin LLP (“MGM”); and

WHEREAS, the Town wishes to continue to retain MGM for the purpose of providing legal representation for the Town; and

WHEREAS, a copy of MGM’s amended and restated agreement for legal services (the “Agreement”) is attached and incorporated into this Resolution as **Exhibit A**; and

WHEREAS, the Board of Trustees desire to approve the Agreement and further desires to authorize the Mayor to execute the Agreement on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Colorado, Weld County, Colorado, as follows:

Section 1. The Board of Trustees hereby: (a) approves the Agreement in the form attached hereto as **Exhibit A**; and (b) authorizes the Mayor to execute the same on behalf of the Town.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED AND ADOPTED THIS 12th DAY OF FEBRUARY, 2024.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT

Amended and Restated Agreement for Legal Services (Michow Guckenberger McAskin LLP)

[See Attached]