TOWN OF MEAD, COLORADO RESOLUTION NO. 92-R-2024

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPOINTING A TOWN ATTORNEY

WHEREAS, the Board of Trustees ("Board") is required to appoint a Town Attorney by Section 2-3-10(a)(4) and Section 2-3-70 of the *Mead Municipal Code* ("MMC"); and

WHEREAS, Marcus McAskin is currently serving as the Town Attorney, pursuant to Resolution No. 91-R-2022 dated November 28, 2022; and

WHEREAS, Mr. McAskin practices at the law firm of Michow Guckenberger McAskin LLP ("MGM"); and

WHEREAS, MMC Sec. 2-3-70 states that the Town Attorney may, at the discretion of the Board, be appointed to successive terms; and

WHEREAS, the Board desires to reappoint Mr. McAskin for a term commencing on the effective date of this Resolution and continuing until the first meeting after compliance with C.R.S. § 31-4-401 by the members of the next succeeding Board of Trustees,

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

- **Section 1. Appointment.** Marcus McAskin is hereby reappointed as Town Attorney subject to the terms and conditions of that certain Amended and Restated Agreement for Legal Services dated February 12, 2024, a copy of which is on file with the Town Clerk and is incorporated herein by reference.
- **Section 2. Effective Date.** This resolution shall become effective immediately upon adoption.
- **Section 3. Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.
- **Section 4. 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 25TH DAY OF NOVEMBER, 2024.

ATTEST:	TOWN OF MEAD:
By:	By:
Mary E. Strutt, MMC, Town Clerk	Colleen G. Whitlow, Mayor