

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

**RESOLUTION NO. 3909
RETAINING OUTSIDE COUNSEL
TO REPRESENT THE BOARD OF REPRESENTATIVES
IN HIGH RIDGE REAL ESTATE OWNER LLC V.
BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD
AND AUTHORIZING THE APPROPRIATION OF FUNDS THEREFOR**

WHEREAS, the Board of Representatives has been served with a Summons and Citation and an Appeal-Complaint in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*, with a return date of September 18, 2018; and

WHEREAS, Corporation Counsel has stated that the Board of Representatives must be represented by outside counsel in connection with this matter.

WHEREAS, Charter Sec. C5-20-3 authorizes the Board of Representatives to "by resolution jointly presented by the Majority Leader, Minority Leader, the President and Clerk and approved by the affirmative vote of not less than thirty-one (31) members, retain independent counsel to represent the Board of Representatives with respect to a specific case or controversy in rendering opinions and appearing in any proceeding and may appropriate monies to pay the fees and costs of such counsel"; and


WHEREAS, the Special Outside Counsel Committee, after requesting expressions of interest from outside counsel and conducting interviews, and selected Cohen and Wolf, P.C. as outside counsel to represent the Board of Representatives in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*.

NOW THEREFORE BE IT RESOLVED by the 30th Board of Representatives of the City of Stamford that it retains Cohen & Wolf, P.C. to represent the Board of Representatives in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*.

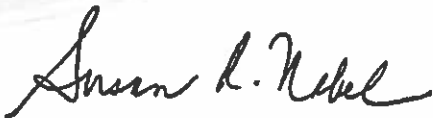
BE IT FURTHER RESOLVED that the 30th Board of Representatives of the City of Stamford that it authorizes the appropriation of funds to pay the fees and costs of Cohen and Wolf, P.C., subject to the approval of the Clerk of the Board and the President.

This resolution will take effect upon enactment.

This resolution was approved by unanimous voice vote at the regular monthly meeting of the 30th Board of Representatives held on Monday, October 1, 2018.



Matthew Quinones, President
30th Board of Representatives



Susan Nabel, Clerk
30th Board of Representatives

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cc: Mayor David R. Martin
Thomas Madden, Director of Economic Development
Kathryn Emmett, Esq., Law Department
Lyda Ruijter, Town & City Clerk
Jay Fountain, Director of OPM
Laura Burwick & Cindy Grafstein, Acting Directors of Operations
Michael Handler, Director of Administration
Ted Jankowski, Director of Public Safety, Health & Welfare