

RESOLUTION NO. _____

**RESOLUTION OF THE STAMFORD BOARD OF REPRESENTATIVES REGARDING
THE DESIGNATION OF COUNSEL PURSUANT TO CHARTER SEC. C12-90-1**

WHEREAS, The Board of Representatives acknowledges that there are differing perspectives regarding Board & Commission appointments and are dedicated to working with the City Administration to find compromise for the betterment of the city and its residents,

NOW THEREFORE BE IT RESOLVED, that Attorney Steven G. Mednick should be retained as counsel, qualified under Sec. C5-20-3, to represent The Board of Representatives with respect to issues arising from Stamford City Charter Sections C6-00-3 through C6-00-5.

BE IT FURTHER RESOLVED, that Attorney Mednick shall meet with the Administration with the goal of finding compromise relating to the above mentioned charter sections.

BE IT FURTHER RESOLVED that if the Administration and Attorney Mednick agree that Board of Representative members should be present for any part of the discussions, BOR Leadership and the Sponsor of A31.160 shall be invited to attend.

BE IT FURTHER RESOLVED that Attorney Mednick and the Administration, if agreeable, shall issue a joint report to the Board of Representatives summarizing their discussions, findings and recommendations.

BE IT FURTHER RESOLVED that the above scope of work will not exceed \$15,000.