

RESOLUTION 2-2019
CITY OF HEIDELBERG TO RETAIN AN ATTORNEY
DULY PASSED ON DECEMBER 02, 2019

WHEREAS, The City of Heidelberg requires the services of an attorney for its general legal affairs, be it:

RESOLVED, that The City of Heidelberg, for its general legal needs, has appointed the Law firm of Wornson Goggins, represented by Attorney Eric Brever, as its general counsel beginning January 01, 2020; such appointments being further upon those terms as set forth in the proposed terms of engagement annexed hereto or upon such generally prevailing rates as are customarily charged by said attorney/firm.

RESOLVED, that the councilmembers of this city are, and each acting alone is, hereby authorizing Mayor Lori Weldon and City Administrator Melissa Edwards to do and perform any and all such acts, including execution of any and all documents and certificates, as such councilmembers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such councilmembers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the City of Heidelberg.


It is hereby certified by the undersigned that the foregoing resolution was duly passed by the City Council Members of the City of Heidelberg on the 2nd day of December 2019. in accordance with the laws of city governing the City of Heidelberg and that the said resolution has been duly recorded in the minutes as in full force and effect.

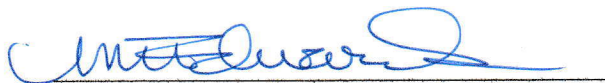

Rachel Meger, Council Member


Therese Hlavac, Council Member


Shaun Prochaska, Council Member


Arthur Kasendorf, Council Member


Lori Weldon, Mayor


Melissa Edwards, Administrator