

HAINES BOROUGH  
RESOLUTION No. 10-05-204

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Boyd, Chandler & Falconer, LLP to provide comprehensive legal services for the borough and appoint a Borough Attorney.**

**WHEREAS**, Haines Borough Code 2.32.010 requires that "[t]here shall be a borough attorney (or firm with responsible party named by said firm) appointed by the assembly which shall be the legal advisor of all officers and employees of the borough with respect to any legal matter affecting the borough's interests; and

**WHEREAS**, Haines Borough Charter Section 2.06 states "[t]he assembly shall appoint officers who serve at the pleasure of the assembly, advising and assisting the assembly and mayor, and whose duties of office are prescribed by borough code," and *Borough Attorney* is one of the requisite officers; and

**WHEREAS**, the Borough solicited sealed proposals from qualified attorneys or legal firms to provide comprehensive legal services; and

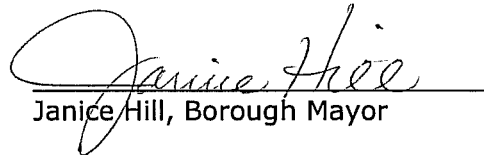
**WHEREAS**, the Borough received four proposals in response to the solicitation: 1) Wohlforth, Johnson, Brecht, Cartledge & Brooking, 2) Walker & Levesque, LLC, 3) Hughes, Gorski, Seedorf, Odsen & Tervooren, LLC, and 4) Boyd, Chandler & Falconer, LLP; and

**WHEREAS**, the Borough Manager has reviewed the proposals and recommends award to Boyd, Chandler & Falconer, LLP; and

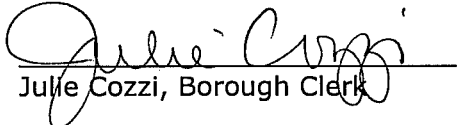
**WHEREAS**, funding for legal services are budgeted annually and are currently in the FY11 proposed budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Boyd, Chandler & Falconer, LLP to provide comprehensive legal services for the borough and to appoint Brooks Chandler as Borough Attorney.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 11<sup>th</sup> day of May, 2010.

  
Janice Hill, Borough Mayor

Attest:

  
Julie Cozzi, Borough Clerk

