

TOWN OF FOREST HEIGHTS  
RESOLUTION 19-13

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND AUTHORIZING THE APPOINTMENT OR OTHERWISE RETAINING SPECIAL LEGAL COUNSEL FOR THE TOWN ELECTIONS BOARD**

Introduced By: Mayor Jacqueline Goodall

**WHEREAS**, pursuant to Section 33-65 of the Charter of the Town of Forest Heights (the "Charter") the Mayor with the approval of the Council shall appoint a Town Attorney and the Town shall further have the power to employ such legal consultants as it deems necessary from time to time; and

**WHEREAS**, the Council finds that it is in the best interest of the Town to authorize the Mayor to retain the professional services of an attorney experienced in municipal law to advise and provide independent legal counsel to the Town Board of Elections regarding the upcoming general election, on an as needed basis.

**NOW THEREFORE BE IT RESOLVED**, that the Town Council hereby approves and authorizes the Mayor, based on the recommendations of the Town Attorney, to retain the services of a licensed attorney and to otherwise execute a retainer agreement, under substantially the same contractual terms as previously approved for the current Town Attorney, with an experienced municipal attorney to perform the services stated above.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon its passage.

PASSED this 1<sup>st</sup> day of March 2013.

**APPROVED:** By Resolution of the Town Council of The Town of Forest Heights, Maryland

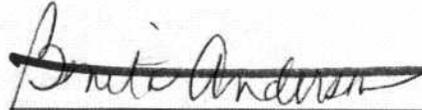
| <u>ROLL CALL VOTE</u> | <u>YEA/NAY/ABSTAIN/ABSENT</u> |
|-----------------------|-------------------------------|
| GOODALL               | <u>YEA</u>                    |
| KENNEDY II            | <u>YEA</u>                    |
| STONER                | <u>ABSENT</u>                 |
| BARNES                | <u>YEA</u>                    |
| CLARKE                | <u>YEA</u>                    |
| SMITH-BARNES          | <u>ABSENT</u>                 |
| REIFSNEIDER           | <u>YEA</u>                    |

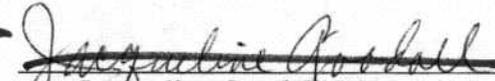
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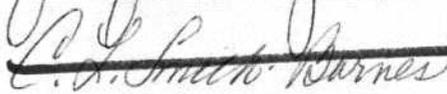
PASSED this 1<sup>st</sup> Day of March, 2013.

ATTEST:

THE MAYOR AND COUNCIL OF THE  
TOWN OF FOREST HEIGHTS

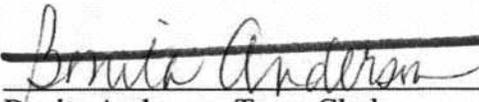
  
\_\_\_\_\_  
Bonita C. Anderson, Town Clerk

  
\_\_\_\_\_  
Jacqueline Goodall, Mayor

  
\_\_\_\_\_  
C. Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 1<sup>st</sup> day of March 2013 with 5 Aye votes and 0 Nay votes the aforesaid Resolution 19-13 passed.

  
\_\_\_\_\_  
Bonita Anderson, Town Clerk