

**TOWN OF FRISCO
COUNTY OF SUMMIT
STATE OF COLORADO
RESOLUTION 24-22**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO,
APPOINTING HOFFMANN, PARKER, WILSON & CARBERRY, P.C. AS SPECIAL COUNSEL
FOR TAX MATTERS

WHEREAS, Article VI, Section 6-1(d) of the Frisco Town Charter authorizes the Town Council to employ special legal counsel to serve under Council's direction.; and

WHEREAS, Staff and the Town Attorney recommend the appointment of Hoffman, Parker, Wilson, and Carberry P.C. to serve as special counsel for tax matters; and

WHEREAS, the compensation for Hoffman, Parker, Wilson, and Carberry P.C., special counsel for tax matters shall be established as set forth in the March 24, 2024 agreement (the "Agreement") from Patrick Wilson (\$350 per hour for Patrick Wilson, \$250 per hour for associates, and \$140 per hour for paralegals), which Agreement is attached hereto and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO:

Section 1. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Council and the officers, employees, and agents of the Town directed toward the Special Counsel is hereby ratified, approved, and confirmed.

Section 2. If any section, paragraph, clause, or provision of this resolution shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution.

Section 3. This Resolution shall take effect upon adoption and execution of the Agreement.

INTRODUCED, READ, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO this April 9, 2024.

TOWN OF FRISCO, COLORADO

Hunter Mortensen Mayor

ATTEST:

Stacey Nell, Town Clerk