

RESOLUTION NO. 2024-80

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH **FENTON & KELLER** BEGINNING IN JANUARY 2025 IN AN AMOUNT NOT TO EXCEED **\$325.00/HR**

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WHEREAS, the District requires the professional services of an attorney for its general legal affairs; and

WHEREAS, the Board of Directors agrees with the recommendations of the Ad Hoc Legal Services committee that was formed to review the Request for Proposal responses and interview candidates.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District appoints **FENTON & KELLER** as its general counsel; such appointment being further upon those terms as set forth in the Professional Services Agreement annexed hereto or upon such generally prevailing rates as are customarily charged by said firm.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 19, 2024 by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

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Ken White, President of the Board

ATTEST:

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Domine Barringer, Board Clerk