

## **Resolution 2010-2**

### **The Board of the Rural Water Authority of Douglas County**

#### **A Resolution to Approve the Engagement of an Attorney for Legal Services**

**WHEREAS**, the Board of the Rural Water Authority of Douglas County will be in need of legal advice from time to time that can only be provided by an Attorney; and

**WHEREAS**, Robert G. Cole, Esq., of the firm of Collins Cockrel & Cole, is a well-known and highly regarded attorney specializing in local government law; and

**WHEREAS**, Robert G. Cole, Esq., provided legal advice to the Organizing Committee that resulted in the establishment of the Rural Water Authority of Douglas County; and

**WHEREAS**, Robert G. Cole's work with that Organizing Committee included drawing up the Creation Agreement that is the Rural Water Authority's foundation document; and

**WHEREAS**, given his experience and familiarity with the Rural Water Authority of Douglas County, it will take Robert G. Cole less time spent learning about the Rural Water Authority than it would any other attorney; and

**WHEREAS**, retaining Robert G. Cole as the attorney of record for the Rural Water Authority of Douglas County for legal advice will be the most cost-effective option, as a result of his previous knowledge of the Rural Water Authority; now, therefore,

**BE IT RESOLVED** by the Board of the Rural Water Authority of Douglas County that Robert G. Cole, Esq. be retained as the Attorney of record for the Rural Water of Douglas County on an "as needed" basis, pursuant to his "Letter of Engagement" dated February 18, 2010.

**PASSED AND ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2010, in Castle Rock, Colorado.

#### **THE RURAL WATER AUTHORITY OF DOUGLAS COUNTY**

**By:** \_\_\_\_\_  
**Geoff Withers, Chair**

**ATTEST:** \_\_\_\_\_  
**D Anita Littlewolf, Secretary**