



CITY OF McCALL

RESOLUTION NO. 16-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, STATE OF IDAHO, MAKING CERTAIN FINDINGS AND PURPOSES; AUTHORIZING THE MAYOR AS THE AUTHORIZED AGENT OF THIS CITY TO ISSUE THE “TASK ADDENDUM NO. 1 TO THE MASTER AGREEMENT FOR LITIGATION AND RELATED LEGAL SERVICES” BY AND BETWEEN THE CITY OF McCALL AND THE LAW FIRM OF WHITE, PETERSON, GIGRAY & NICHOLS, P.A. (“White Peterson”); DIRECTING THE CITY CLERK; AND SETTING AN EFFECTIVE DATE.

RESOLVED by the Mayor and the City Council:

Section 1 - Recitals:

- 1.1 The City Council of the City of McCall finds that it is in the best interests of the City of McCall to issue “*Task Addendum No. 1 to the Master Agreement for Litigation and Related Legal Services*” for the reasons stated therein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council as follows:

Section 2 – Authority:

- 2.1 The Mayor is hereby authorized to execute as the authorized agent of this City that certain “*Task Addendum No. 1 to the Master Agreement for Litigation and Related Legal Services*,” a copy of which is attached hereto marked **Exhibit A**, subject to the terms and conditions stated therein, and to execute all ancillary documents, if any are required, in order to facilitate the City’s performance of its obligations under the “*Task Addendum No. 1 to the Master Agreement for Litigation and Related Legal Services*.”

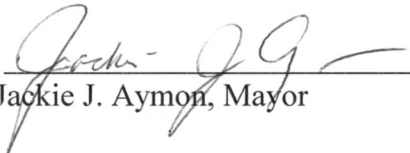
Section 3 - Directing the City Clerk:

- 3.1 The City Clerk is hereby directed to file this Resolution forthwith in the official records of this City; and to certify this resolution to the City of McCall.

Section 4 - Effective Date:

4.1 This resolution shall be in full force and effect upon its passage.

PASSED by the City Council of the City of McCall this 10 day of March, 2016.

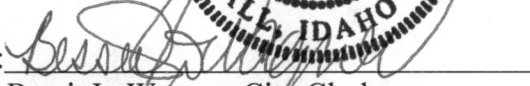
Signed: 
Jackie J. Aymon, Mayor

ATTEST:

I certify that the above Resolution was duly adopted by the City Council of the City of McCall on the 10 day of March, 2016 by the following vote:



Ayes: 5
Noes: 0
Absent: 0

By: 
BessieJo Wagner, City Clerk