

# 30<sup>TH</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President  
MATTHEW QUINONES

Clerk of the Board  
SUSAN NABEL

Majority Leader  
RODNEY PRATT

Minority Leader  
MARY L. FEDELI

**RESOLUTION NO. 3975  
RETAINING OUTSIDE COUNSEL  
TO REPRESENT THE BOARD OF REPRESENTATIVES  
IN THE STRAND/BRC GROUP LLC, 5-9 WOODLAND AVENUE LLC,  
WOODLAND PACIFIC LLC AND WALTER WHEELER DRIVE SPE LLC V.  
BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD  
AND AUTHORIZING THE APPROPRIATION OF FUNDS THEREFOR**

**WHEREAS**, the Board of Representatives has been served with a Summons and Citation and an Appeal-Complaint in the matter of *The Strand/BRC Group LLC, 5-9 Woodland Avenue LLC, Woodland Pacific LLC and Walter Wheeler Drive SPE LLC v. Board of Representatives of the City of Stamford*, with a return date of April 9, 2019; and

**WHEREAS**, Corporation Counsel has stated that the Board of Representatives must be represented by outside counsel in connection with this matter.

**WHEREAS**, Charter Sec. C5-20-3 authorizes the Board of Representatives to "by resolution jointly presented by the Majority Leader, Minority Leader, the President and Clerk and approved by the affirmative vote of not less than thirty-one (31) members, retain independent counsel to represent the Board of Representatives with respect to a specific case or controversy in rendering opinions and appearing in any proceeding and may appropriate monies to pay the fees and costs of such counsel"; and

**WHEREAS**, the Special Outside Counsel Committee, after requesting expressions of interest from outside counsel and conducting interviews, and selected Cohen and Wolf, P.C. as outside counsel to represent the Board of Representatives in the matter of *The Strand/BRC Group LLC, 5-9 Woodland Avenue LLC, Woodland Pacific LLC and Walter Wheeler Drive SPE LLC v. Board of Representatives of the City of Stamford*.

**NOW THEREFORE BE IT RESOLVED** by the 30<sup>th</sup> Board of Representatives of the City of Stamford that it retains Cohen & Wolf, P.C. to represent the Board of Representatives in the matter of *The Strand/BRC Group LLC, 5-9 Woodland Avenue LLC, Woodland Pacific LLC and Walter Wheeler Drive SPE LLC v. Board of Representatives of the City of Stamford*.

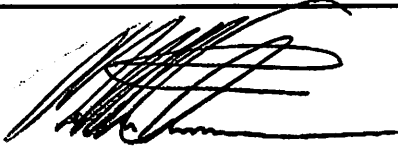
**BE IT FURTHER RESOLVED** that the 30<sup>th</sup> Board of Representatives of the City of Stamford that it authorizes the appropriation of funds to pay the fees and costs of Cohen and Wolf, P.C., subject to the approval of the Clerk of the Board and the President.

This resolution will take effect upon enactment.

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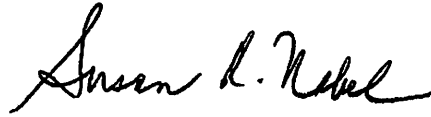
This resolution was approved on the Consent Agenda at the regular monthly meeting of the 30<sup>th</sup> Board of Representatives held on May 6, 2019.

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Matthew Quinones, President  
30<sup>th</sup> Board of Representatives



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Susan Nabel, Clerk  
30<sup>th</sup> Board of Representatives

cc: Mayor David R. Martin  
Thomas Madden, Director of Economic Development  
Kathryn Emmett, Esq., Law Department  
Lyda Ruijter, Town & City Clerk  
Jay Fountain, Director of OPM  
Mark McGrath, Director of Operations  
Michael Handler, Director of Administration  
Ted Jankowski, Director of Public Safety, Health & Welfare