

30TH 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. 4065
APPROVING THE RETENTION OF OUTSIDE COUNSEL
TO REPRESENT THE BOARD OF REPRESENTATIVES
IN THE APPEAL OF HIGH RIDGE REAL ESTATE OWNER LLC V.
BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD**

WHEREAS, the Board of Representatives was served with a Summons and Citation and an Appeal-Complaint in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*, and the Board of Representatives retained Cohen & Wolf, P.C. to represent it in the matter before the Trial Court; and

WHEREAS, on February 19, 2020, the Trial Court issued a Memorandum of Decision sustaining the Plaintiff's appeal; and

WHEREAS, the Board of Representatives approved the filing of a Petition for Certification to the Appellate Court on March 9, 2020 and on September 23, 2020, the Petition was granted; and

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".

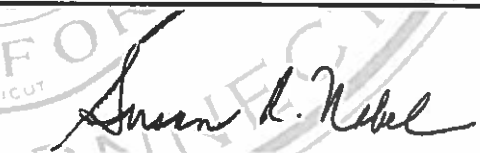
NOW THEREFORE BE IT RESOLVED by the 30th Board of Representatives of the City of Stamford that it retains Cohen & Wolf, P.C. to represent the Board of Representatives in the appeal of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*.

This resolution will take effect upon enactment.

This resolution was approved by a roll call vote of 31-3-3 at the Regular Meeting of the 30th Board of Representatives held on Monday, October 5, 2020.



Matthew Quinones, President
30th Board of Representatives



Susan Nabel, Clerk
30th Board of Representatives

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