

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. 3906
CREATING A SPECIAL COMMITTEE
TO SEARCH FOR, SELECT AND RETAIN OUTSIDE COUNSEL
TO REPRESENT THE BOARD OF REPRESENTATIVES
IN HIGH RIDGE REAL ESTATE OWNER LLC V.
BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD**

WHEREAS, the Board of Representatives has been 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*, with a return date of September 18, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the 30th Board of Representatives of the City of Stamford that the President of the Board of Representatives of the City of Stamford appoint a special committee to search for, select and retain outside counsel to represent the Board of Representatives in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*.

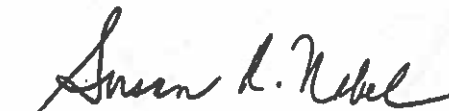
BE IT FURTHER RESOLVED that the committee shall consist of the President, the Majority Leader, the Minority Leader, the Clerk of the Board and the Co-Chairs of the Land Use/Urban Redevelopment Committee, and Representatives Graziosi, Jacobson, Lee, Miller and Zelinsky.

This resolution will take effect upon enactment.

This resolution was approved by a machine vote of 30-1-7 at the regular monthly meeting of the 30th Board of Representatives held on Tuesday, September 4, 2018.



Matthew Quinones, President
30th Board of Representatives



Susan Nabel, Clerk
30th 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
Laura Burwick & Cindy Grafstein, Acting Directors of Operations
Michael Handler, Director of Administration
Ted Jankowski, Director of Public Safety, Health & Welfare