

**THE BOARD OF DIRECTORS OF WENDT RANCH
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on _____, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2023/01 (WENDT RANCH GHAD)

SUBJECT: Approving an Agreement for GHAD Attorney Services with Fennemore Wendel

WHEREAS, on January 8, 2013, pursuant to Resolution 2013/01, the Wendt Ranch Geologic Abatement District (“GHAD”) Board of Directors (“GHAD Board”) appointed Patricia Curtin of Wendel Rosen to serve as GHAD Attorney.

WHEREAS, in June 2022, Wendel Rosen combined with the law firm of Fennemore and became Fennemore Wendel.

WHEREAS, Patricia Curtin and the attorneys who were at Wendel Rosen serving the GHAD are now with Fennemore Wendel.

WHEREAS, the GHAD Board desires to affirm the continued legal services of the attorneys now at Fennemore Wendel for the GHAD pursuant to the agreement in Attachment 1.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby:

1. Confirms the continued services of the attorneys that have been serving the GHAD who are now at Fennemore Wendel and appoints Fennemore Wendel as GHAD Attorney.
2. Authorizes the GHAD Attorney to work directly with the GHAD Manager in determining the scope and budget for legal services to be provided to the GHAD as part of the annual budget. The Board has the final authority to engage the GHAD Attorney on any and all GHAD matters and may utilize the GHAD Attorney beyond those services performed directly with GHAD Manager.

3. Approves the contract for services with Fennemore Wendel for GHAD Attorney services in Attachment 1.

4. Declares the recitals are incorporated herein by this reference.

Orders this Resolution to become effective immediately upon its passage and adoption.

Attachment 1 – Contract for GHAD Attorney services with Fennemore Wendel