

RESOLUTION 2023-03
AGREEMENT TO HIRE ATTORNEY

A RESOLUTION AND AGREEMENT TO EMPLOY ATTORNEY, PURSUANT TO SDCL § 9-14-23.

WHEREAS, a majority of the members of the Gayville Board of Trustees desire to retain and appoint Beau Barrett to serve as the attorney for the Town of Gayville to handle legal matters for the Town consistent with the duties of a city attorney as expressed in SDCL § 9-14-22 and to attend Board meetings as requested by a member of the Board or by the Town's Finance Officer;

NOW THEREFORE, BE IT RESOLVED that the Gayville Board of Trustees agrees to retain and appoint Beau Barrett as city attorney and Mr. Barrett agrees to provide legal services consistent with the duties of a city attorney as expressed in SDCL § 9-14-22 to the Town of Gayville at the rate of \$175.00 per hour, plus expenses; it is further

RESOLVED that the Gayville Board of Trustees and Beau Barrett agree that, subject to his scheduling availability, when requested by a member of the board or by the Finance Officer, Beau Barrett will attend regular monthly meetings and special meetings of the Gayville Board of Trustees. As an exception to the regular hourly rate, meeting attendance will be paid as follows: \$175.00 for the first two hours and \$175 per hour after the first two hours.

RESOLVED that Beau Barrett shall be appointed as city attorney on an annual basis beginning with the first regular meeting of the Board in May, 2023; it is further

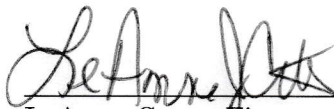
RESOLVED that this agreement may be terminated at any time by the Town of Gayville by providing Beau Barrett with a written notice of termination signed by a majority of the members of the Gayville Board of Trustees, and may be terminated at any time by Beau Barrett by providing the Gayville Finance Officer with a written notice of termination signed by Mr. Barrett.

Agreed to and adopted this 20TH day of June, 2023.



Nick Huber, Board President

ATTEST:



LeAnne Cutts, Finance Officer

Agreed to this 20th day of June, 2023.



Beau Barrett, Attorney