RESOLUTION 26-06
RESOLUTION AND
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 Board of Trustees of the Town of Gayville (hereinafter "Town") desire to retain and appoint Beau Barrett (hereinafter "Attorney") to serve as the attorney for the Town 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 Town agrees to hire and appoint Attorney as city attorney at the rate of $200.00 per hour, plus expenses, and Attorney agrees to provide legal services consistent with the duties of a city attorney as expressed in SDCL § 9-14-22; it is further

RESOLVED that the Town and Attorney agree that, subject to Attorney's scheduling availability, when requested by a member of the board or by the Finance Officer, Attorney will attend the Town's regular monthly meetings and special meetings. As an exception to the regular hourly rate, meeting attendance will be paid as follows: $200.00 for the first two hours and $200.00 per hour after the first two hours.

RESOLVED that Beau Barrett shall be appointed as city attorney on an annual basis at the time of the Town's regular annual reorganization unless and until either party otherwise terminates this representation in accordance with the provisions herein; it is further

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

Agreed to and adopted this 18th day of August, 2026.

President of the Board

ATTEST:

Finance Officer

Agreed to this 18th day of August, 2026.

Beau Barrett
Attorney