

**RESOLUTION 2010-14**

**RESOLUTION APPROVING LEGAL SERVICES AGREEMENT**

BE IT RESOLVED by the City of Sturgis that Meierhenry & Sargent LLP be retained as bond counsel for the proposed Sales Tax Revenue Bond and that the Mayor and Finance Officer are authorized to negotiate and execute the form of the Legal Services Agreement on file with the city Finance Officer.

Motion by Usera, Seconded by Hersrud.

Aye: Brengle, DesJarlais, Carstensen, Hersrud, LaRue, McVay, Usera, Vasknetz

Nay:

Abstained: Potts

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Maury LaRue, Mayor

Attest:

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Fay Bueno, Finance Officer

(SEAL)