

RESOLUTION NO. 2019-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CORTINA COMMUNITY SERVICES DISTRICT
APPROVING AGREEMENT WITH MCMURCHIE LAW OFFICE
FOR SERVICES AS GENERAL DISTRICT COUNSEL**

WHEREAS, the District requires legal assistance, counsel and guidance on an occasional basis to ensure compliance with law and to protect the District from liability; and

WHEREAS, the District seeks to engage the services of a legal firm qualified and experienced in legal matters associated with special districts in California; and

WHEREAS, the District has received a proposal for legal services from McMurchie Law, a firm with 40 years experience in special districts; and

WHEREAS, the District desires to enter into agreement with McMurchie law to serve as General Legal Counsel for the District.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE CORTINA COMMUNITY SERVICES DISTRICT DOES HEREBY approves and directs the General Manager to execute a professional consulting services Agreement with McMurchie Law.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Cortina Community Services District on January 28, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATE OF SECRETARY

I, Karen Gage, the duly appointed and acting Secretary of the Board of Directors of the Cortina Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Cortina Community Services District, duly called and held on January 28, 2019.

DATED: _____.
