

RESOLUTION NO. 2024-69

A RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR
PROPOSAL FOR DISTRICT LEGAL COUNSEL

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WHEREAS, the District requires the services of legal counsel to provide legal representation to the District's Board of Directors and District Staff; and

WHEREAS, the Request for Proposals will be on file at the District and has been discussed this date with the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. That the Request for Proposals is hereby authorized for bidding.
2. The sealed proposals are hereby called for with regard to the aforesaid Project.
3. That the Secretary of the Board of Directors is hereby directed to publish a Notice requesting bids for the "District Legal Counsel" once a week for two consecutive weeks in a newspaper of general circulation published in the District. Said publications shall not be less than five days apart and the first publication shall be at least ten days before the date which is fixed for the opening of bids.
 - a. The Board shall appoint two directors to interview candidates for legal counsel during December 9 – 13, 2024.
 - b. The candidate(s) will be brought to the full board for approval at the December 19, 2024 board meeting.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 31, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk