

**RESOLUTION NO. 2011-04
CITY OF CREEDE**

**APPOINTING ERIC JAMES HEIL OF HEIL LAW & PLANNING, LLC
AS THE TOWN ATTORNEY OF THE CITY OF CREEDE, COLORADO**

WHEREAS, Colorado Revised Statute §31-4-304 states that the Board of Trustees of statutory towns shall appoint a town attorney; and

WHEREAS, the Board of Trustees of the City of Creede, Colorado desire to appoint Eric James Heil as the town attorney of the City of Creede; and,

WHEREAS, the Board of Trustees desire to approve the Agreement for Legal Services of Town Attorney which is attached to this Resolution;

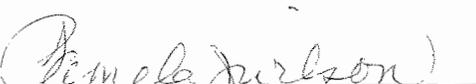
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, the following:

SECTION 1. APPOINTMENT. The Board of Trustees hereby appoints Eric James Heil of Heil Law & Planning, LLC as the Town Attorney of the City of Creede, Colorado.

SECTION 2. AGREEMENT FOR LEGAL SERVICES. The Board of Trustees hereby approves the attached Agreement for Legal Services for Town Attorney between the City of Creede and Heil Law & Planning, LLC.

Adopted this 5th day of July, 2011

By: 
Deborah Roughton-Miles, Mayor

Attest: 
Pamela J. Wilson, City Clerk