

**BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO. 1**

RESOLUTION # 19-03

APPOINTMENT OF ATTORNEY FOR 2019

Whereas, the Board of Fire Commissioners of Hopewell Borough District No. 1 have determined a need to retain the services of an Attorney; and

Whereas, the Board has agreed to retain the services of Barbara S. Griswold, Esq. as Attorney.

Now, therefore be it resolved by the Board of Fire Commissioners of Hopewell Borough District No. 1 as follows,

- 1) Barbara S. Griswold shall be retained as attorney for the calendar year 2019 the amount not to exceed \$12,000.00.
- 2) The contract is awarded without competitive bidding as a Professional Service in accordance with 4OA: 11-5(l)(a) of Local Public Contracts Law.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Morehouse	✓			
Commissioner Bovenizer			✓	
Commissioner Myers	✓			
Commissioner Evans	✓			
Commissioner Davies			✓	

Resolution passed to

Greg Davies
Secretary
January 9, 2019