



**RESOLUTION OF THE COUNCIL FOR THE TOWN OF ABINGDON
APPOINTING OUTSIDE TOWN ATTORNEY**

WHEREAS, pursuant to Section 2-128 of the Code of Ordinances of the Town of Abingdon ("Town"), the Town shall appoint a town attorney, for an indefinite term, to be the legal advisor of the council, the Town manager and of all departments, boards, commissions and agencies of the Town in all matters affecting the interests of the Town; and

WHEREAS, the previously appointed Town Attorney has resigned effective July 17, 2018; and

WHEREAS, Section 2-196 of the Code of Ordinances of the Town permits the Town to enter into a contract for legal services; and


NOW THEREFORE BE IT RESOLVED that PennStuart, Attorneys at Law, are appointed as outside Town Attorney to perform the duties described in Section 2-128; and

AND BE IT FURTHER RESOLVED that the Town Manager is authorized and directed to enter into a contract for legal services with PennStuart; and

AND BE IT FURTHER RESOLVED that a copy of this resolution be placed in the official minutes of the Town.

Adopted this __ day of August, 2018.

TOWN OF ABINGDON, VIRGINIA



J. Wayne Craig, Mayor

The undersigned Clerk of the Town of Abingdon, Virginia (the "Town") hereby certifies that the foregoing constitutes a true and correct copy of a Resolution duly adopted at a meeting of the Council held on August 6, 2018. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing Resolution a quorum was present. I further certify that the minutes of such meeting reflect the attendance of the members and the voting on the foregoing Resolution was as follows:

Members:

Attendance:

Vote:

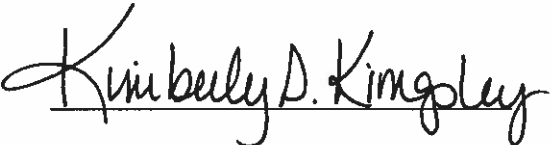
J. Wayne Craig
Cindy Patterson
Al Bradley
Donna Quetsch
Derek Webb

yes
yes
yes
yes
yes

aye
aye
aye
aye
aye

WITNESS my hand and seal of the Town of Abingdon as of 6th day of August 2018.

(SEAL)



Kimberly S. Kingsley, Clerk