**THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL**

**MEMBER DANIELSON AND SECONDED FOR ADOPTION BY**

**COUNCIL MEMBER MCGUIRE**

**RESOLUTION NO. 21-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE**

**CONFIRMING THE CITY ATTORNEY’S APPOINTMENT FOR ASSISTANT**

**CITY ATTORNEY**

 **WHEREAS,** under Section 4-02(D) of the Mandeville Home Rule Charter, the City Attorney may appoint Assistant City Attorneys;

 **WHEREAS**, the City Attorney Elizabeth Sconzert, in performing her duties prescribed by the Home Rule Charter, has identified and selected Laurie M. Pennison, Esq. who is duly authorized to and licensed to practice law in the Courts of Louisiana to serve as an Assistant City Attorney.

 **WHEREAS**, Ms. Pennison has served as an Assistant City Attorney in the past for the City of Mandeville, and during her service, gained significant familiarity with certain lawsuits, including but not limited to the matter entitled *K Construction, Inc. v. City of Mandeville*, *et al.,* that is currently pending in the 22nd Judicial District Court for the Parish of St. Tammany;

**WHEREAS**, the Mandeville City Council desires to approve the City Attorney’s appointment of the foregoing attorney to serve as Assistant City Attorney and engage her continued professional services to represent the City of Mandeville in the aforementioned litigation and any related matter as requested by the City Attorney in accordance with Section 4.02 of the Home Rule Charter.

 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Mandeville, hereby confirms and approves the appointment of Laurie M. Pennison as the Assistant City Attorney as proposed by the City Attorney.

 **BE IT FURTHER RESOLVED** that Mayor Clay Madden be authorized and empowered to act on behalf of the City of Mandeville in all matters pertaining to this appointment, including the execution of any and all documents, including professional service contracts.

 With the above resolution having been properly introduced and duly seconded, the vote was as follows:

 AYES: 5 ( McGuire, Zuckerman, Bush, Kreller, Danielson)

 NAYS: 0

 ABSTENTIONS: 0

 ABSENT: 0

and the resolution was declared adopted this 8th day of April, 2021.

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Kristine Scherer Rick Danielson

Clerk of Council Council Chairman