

**Resolution # 4, 2016**

**RESOLUTION - ATTORNEY FOR THE TOWN**

THEREFORE BE IT RESOLVED: that the Town Board of the Town of Lumberland does hereby authorize payment to the duly appointed Attorney for the Town, at an hourly rate of \$200.00, not to exceed the \$30,000 budget appropriation for the year 2016, without prior approval of the Lumberland Town Board, from General Fund Account A1420.4, and,

FURTHER BE IT RESOLVED: that the Attorney for the Town will attend any Town Board meetings, only at the request of the Supervisor's Office.

MOTION BY: Councilman Joseph Carr

SECOND BY: Councilman Leigh Sherman

VOTE: 3 – 0

Councilman James Akt did not participate in the Vote

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND  
VIRGINIA V. HORN  
TOWN CLERK  
JANUARY 1, 2016