

RESOLUTION NO. 97- #3

A RESOLUTION APPOINTING THE LAW FIRM OF ROETZEL & ANDRESS, WITH KENNETH B. CUYLER AS LEAD ATTORNEY, TO SERVE AS INTERIM CITY ATTORNEY FOR THE CITY OF MARCO ISLAND; APPROVING A CONTRACT FOR THE INTERIM CITY ATTORNEY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Charter of the City of Marco Island provides in Section 4.07 that there shall be a City Attorney, appointed by the Council, who shall serve as chief legal advisor to the Council and City Administrators and shall represent the City in all legal proceedings and perform such other related duties as the Council may deem necessary; and

WHEREAS, the law firm of Roetzel & Andress, a legal professional association, has proposed its legal services to the City of Marco Island; and

WHEREAS, the City Council wishes to appoint Roetzel & Andress, with Kenneth B. Cuyler as lead attorney to the City Council, for an interim period of time until the City Council desires to take action with regard to a permanent City Attorney;

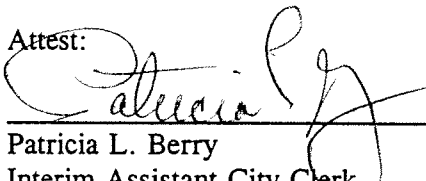
NOW, THEREFORE, be it resolved by the City Council of the City of Marco Island, Florida:

~~SECTION 1. The law firm of Roetzel & Andress, with Kenneth B. Cuyler as lead attorney, is hereby appointed as Interim City Attorney to the City of Marco Island and such legal services are hereby approved and ratified effective November 11, 1997.~~

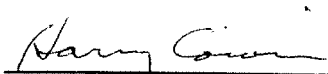
SECTION 2. The Chairman and Manager/Clerk are hereby authorized to execute the contract with the law firm of Roetzel & Andress for interim legal services, a copy of which is attached hereto and incorporated herein for reference.

SECTION 3. This Resolution shall take effect immediately upon adoption.

8TH Passed in open and regular session of the City Council of the City of Marco Island, Florida, this day of December, 1997.

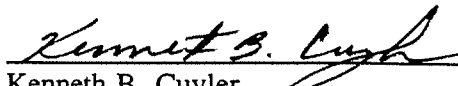
Attest:


Patricia L. Berry
Interim Assistant City Clerk

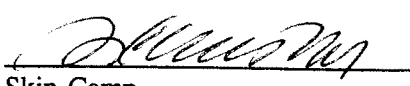


Harry Cowin, Chairman

Approved as to form and legal sufficiency:



Kenneth B. Cuyler
Interim City Attorney



Skip Camp
Temporary Interim City Manager