

RESOLUTION 2017 – 34

**RESOLUTION APPOINTING ATTORNEY FOR
SPECIAL LEGAL SERVICES**

WHEREAS, the Housing Authority County of Morris is in need of special legal counsel and services in connection with a contract dispute; and

WHEREAS, the Board of Commissioners of the Housing Authority County of Morris has given consideration to the needs of the Authority to retain such special legal services for this contract dispute.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority County of Morris does hereby designate the firm of **Brady & Correale, L.L.P.**

BE IT FURTHER RESOLVED, that the firm of **Brady & Correale, L.L.P.** shall be compensated for such services as provided at the request and direction of the Housing Authority at an hourly rate of \$325.00 for David Burton Brady and Robert D. Correale, \$275.00 for Karen H. Keller and \$150.00 for Associates.

BE IT FURTHER RESOLVED, that this contract is awarded for special legal services to **Brady & Correale, L.L.P.** and is on file in the offices of the Housing Authority County of Morris with the Executive Director and is available for public review.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE
TO PAY THE ABOVE EXPENDITURES**

GINA BOZZI, FINANCE MANAGER