

Resolution ____-2023 to Recommend Approval of Engagement Letter for Legal Services

WHEREAS, Susan H. Brock is the attorney retained by the City of Ithaca, Town of Ithaca and Town of Dryden to provide contractual legal services to the Ithaca Area Wastewater Treatment Facility (IAWWTF), and

WHEREAS, An Engagement Letter for Legal Services dated January 3, 2023 was received indicating that as of January 1, 2023, Ms. Brock's hourly rate for legal services would be \$270.00, and the Engagement Letter provided detailed information on other rate increases including but not limited to any paralegal time, travel, services, disbursements, fees, and office expenses, and

WHEREAS, The Municipal Partners retain the right to terminate Ms. Brock's representation at any time with or without cause with reasonable notice, and

WHEREAS, The Special Joint Committee of the IAWWTF (SJC) finds the rate increases and terms outlined in the letter of January 3, 2023 reasonable and acceptable, and

WHEREAS, That the SJC recommends the Municipal Partners adopt and approve the January 3, 2023 Engagement Letter for Legal Services provided by Susan H. Brock.

NOW THEREFORE BE IT RESOLVED, that the Town of Dryden Town Board adopts and approves the January 3, 2023 Engagement Letter for Legal Services provided by Susan H. Brock.