

TOWN OF WHITESTOWN, INDIANA

RESOLUTION NO. 2024 - 04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING AND AUTHORIZING THE TERMINATION OF LEGAL SERVICES BETWEEN THE TOWN OF WHITESTOWN, INDIANA AND BOSE MCKINNEY & EVANS, LLP

WHEREAS, the Town Council of the Town of Whitestown, Indiana (“Town Council”) has previously retained the law firm Bose McKinney & Evans, LLP to provide legal services for the Town of Whitestown (“Town”) and to serve as legal counsel for the Town; and

WHEREAS, the Town, through its Town Council, now desires to terminate its relationship with Bose McKinney & Evans, LLP as its legal counsel, except for those items specifically agreed to between Bose and the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA:

1. The foregoing recitals are incorporated herein.
2. The Town Council hereby authorizes its President, or his designee, to provide notice to Bose McKinney & Evans, in writing, of this action by the Town Council, to take effect immediately upon the adoption of this Resolution.
3. The Town Council further directs and authorizes its President, or his designee, to request Bose McKinney & Evans to produce all files related to its representation of the Town, to the Town within thirty (30) days from the date this Resolution takes effect.
4. This Resolution shall be in full force and effect from and after its passage and until further Order of this Town Council.

PASSED by the Town Council of the Town of Whitestown, Indiana, this 14th day of February, 2024, by a vote of ____ in favor and ____ against.

(Signature Page to follow)

THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA

Dan Patterson, President

Tanya Sumner, Vice President

Cheryl Hancock

Tobe Thomas

Eric Nichols

ATTEST:

Matt Sumner, Clerk-Treasurer