

**TOWN OF WHITESTOWN, INDIANA**

**RESOLUTION NO. 2024-25**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING AND AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT BETWEEN THE TOWN OF WHITESTOWN, INDIANA AND TAFT, STETTINIUS & HOLLISTER, LLP**

**WHEREAS**, the Town Council of the Town of Whitestown, Indiana (“Town Council”) has determined the need to retain legal services for the Town of Whitestown (“Town”); and

**WHEREAS**, the Town Council has negotiated an agreement for legal services (“Agreement”) with Taft, Stettinius & Hollister LLP (“Taft”); and

**WHEREAS**, the Town Council has deemed it to be in the best interests of the Town for Taft to provide said legal services to 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 approves the Agreement, as attached and incorporated herein as Exhibit 1.
3. The Town Council further directs and authorizes the Town Council President to execute the Agreement on behalf of the Town.
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 \_\_\_ day of December, 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

\_\_\_\_\_  
Eric Nichols, Vice President

\_\_\_\_\_  
Cheryl Hancock

\_\_\_\_\_  
Tobe Thomas

\_\_\_\_\_  
Courtenay Smock

ATTEST:

\_\_\_\_\_  
Matt Sumner, Clerk-Treasurer

## **EXHIBIT 1**

2025 Taft Legal Services Engagement Letter.