

OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2013-22

**RESOLUTION OF THE OCEANO COMMUNITY SERVICES DISTRICT APPROVING THE
AGREEMENT WITH ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN TO
PROVIDE LEGAL SERVICES**

WHEREAS, the Oceano Community Services District is in need of continuing and regular legal services of a broad and general nature relating to the operations of the District; and

WHEREAS, the law firm of Adamski Moroski Madden Cumberland & Green has agreed to provide such legal services upon the terms and conditions set forth in the Fee Agreement, attached hereto and made a part hereof; and

WHEREAS, it has been determined that the terms and conditions set forth in the attached Fee Agreement are reasonable and suit the need of the District; and

WHEREAS, the District desires to retain Adamski Moroski Madden Cumberland & Green to provide legal services on the terms and conditions set forth in the attached Fee Agreement;

NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Oceano Community Services District Board of Directors that the attached Fee Agreement be approved and Adamski Moroski Madden Cumberland & Green be engaged as OCSD legal counsel upon the terms and conditions set forth therein.

The above and foregoing RESOLUTION was passed and adopted by the Board of Directors of the Oceano Community Services District at a regular meeting held on the 28th day of August, 2013, by the following vote:

Upon the motion of V. P. Lucey seconded by Director White and upon the following roll call vote, to wit:

AYES: V. P. Lucey, Directors White, Blackburn, Angello, Pres. Guerrero

NOES: None

ABSENT: None

ABSTAINING: None

The foregoing RESOLUTION is hereby passed and adopted this 28th day of August, 2013.

MATTHEW GUERRERO, President

ATTEST:

Gary Keefe, Interim General Manager