

**RESOLUTION  
(R21-21)**

**INTRODUCED BY CHAIR SALEM**

**WHEREAS**, the City of Poughkeepsie Corporation Counsel has authorized the retention of Lamb & Barnosky, LLP as conflict counsel to represent the City of Poughkeepsie Common Council in the matters of (1) Rolison v. Salem et al., (2) Poughkeepsie Waterfront Development, LLC, and JM Development Group, LLC v. The City of Poughkeepsie Common Council, et al., and (3) The Common Council of The City of Poughkeepsie v. Rolison; and

**WHEREAS**, the Common Council already retained Lamb & Barnosky, LLP in each of those matters; and

**WHEREAS**, in accordance with the authorization of the Corporation Counsel, and without prejudice to the Common Council's position in the pending litigation that the Corporation Counsel's authorization is not required for the Common Council to retain its own counsel in these matters;

**NOW, THEREFORE**

**IT IS HEREBY MOVED, AND/OR TO THE EXTENT LEGALLY NECESSARY RESOLVED**, that the City of Poughkeepsie Common Council enter into the attached retainer agreements with Lamb & Barnosky, LLP to represent the Common Council and its members in (1) Rolison v. Salem et al., effective January 4, 2021; (2) Poughkeepsie Waterfront Development, LLC, and JM Development Group, LLC v. The City of Poughkeepsie Common Council, et al., effective November 16, 2020 and (3) The Common Council of The City of Poughkeepsie v. Rolison, effective September 16, 2020.

**SECONDED BY** \_\_\_\_\_.