TOWN of GEORGETOWN, IN

Ordinance # G-08-

AN ORDINANCE AUTHORIZING LITIGATION ON BEHALF OF THE TOWN OF GEORGETOWN IN WASTE TREATMENT RELATED MATTERS

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GEORGETOWN, INDIANA THAT:

WHEREAS, the Town of Georgetown (hereinafter "Georgetown") has ongoing operations for the collection and disposal of sewage.

WHEREAS, the Council, has approved various actions relating to the collection of sewage, disposal of sewage and construction of a waste water treatment plant.

WHEREAS, the aforementioned matters may necessitate legal actions to facilitate the continued operation of waste collection, disposal and treatment, as well as the furtherance of contracts, business relationships, mitigation of risks, and furtherance of ordinances previously approved by the Council.

NOW THEREFORE, BE IT ORDAINED:

The Town Council of Georgetown hereby authorizes litigation and all other appropriate legal actions and remedies to be pursued on behalf of Georgetown in furtherance of Georgetown Ordinance # 08-07.

The attorney authorized to conduct such legal actions is David A. Andrews, who is engaged by Georgetown to represent Georgetown in certain legal matters as set forth in the Consent and Engagement Agreement between D. A. Andrews, PLLC and the Town of Georgetown, signed January 25, 2008, and incorporated by reference.

NOW, THEREFORE, BE IT FURTHER ORDAINED that all Ordinances of the Town of Georgetown, Indiana which are in conflict with this Ordinance are hereby repealed to the extent of such conflict, and any Ordinance not in conflict with this Ordinance shall remain in full force and effect.

[Signatures on the following page]

Adopted by the Town Council of the town of	of Georgetown, Indiana, this 10 th day
THA Sam	MAY Me Aucks
Enwit Pulle	
ATTEST:	
Douglas Cook, Georgetown Clerk/Treasurer	