

**RESOLUTION NO. 2024-07**

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AMENDMENT NO. 4 TO THE AGREEMENT FOR LEGAL SERVICES  
WITH MEYERS, NAVE, RIBACK, SILVER & WILSON**

**WHEREAS**, the law firm of Meyers, Nave, Riback, Silver, & Wilson has provided comprehensive municipal legal services on a continuous basis since Town incorporated in 1992; and

**WHEREAS**, there exists a current Agreement for Legal Services between the Town of Windsor and Meyers, Nave, Riback, Silver & Wilson dated July 1, 1999 and amended 2004, 2005 and 2006; and

**WHEREAS**, the Town Council is agreeable to adjusting the compensation paid to Meyers, Nave, Riback, Silver and Wilson for the legal services provided to the Town; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Windsor hereby approves Amendment No. 4, as described below, to the 1999 Agreement for Legal Services with Meyers, Nave, Riback, Silver, and Wilson and authorizes the Town Manager to execute on the Town's behalf:

**FOURTH AMENDMENT TO  
AGREEMENT FOR LEGAL SERVICES  
MEYERS, NAVE, RIBACK, SILVER & WILSON**

This Amendment to the Agreement for Legal Services between the TOWN OF WINDSOR, hereinafter referred to as ("TOWN") and MEYERS, NAVE, RIBACK, SILVER & WILSON, a professional law corporation, hereinafter referred to as ("MEYERS NAVE"), and is made and entered into this 22<sup>nd</sup> day of February 2007.

RECITALS

**WHEREAS**, on July 1, 1999 an Agreement to provide Legal Services was executed between TOWN; and

**WHEREAS**, subsequent Amendments to said Agreement have been executed in 2004, 2005 and 2006; and

**WHEREAS**, it is the desire of the TOWN to adjust the compensation of MEYERS NAVE.

**NOW, THEREFORE**, TOWN and MEYERS NAVE hereby amend the Agreement for Legal Services, particularly, paragraph 15, and Attachment 1 of said Agreement as follows:

15. Effective Date. This amendment shall be effective on February 22, 2007.

**BE IT FURTHER RESOLVED** that Attachment 1 to Agreement for Legal Services is amended as follows:

ATTACHMENT 1

Meyers, Nave, Riback Silver & Wilson Rate Sheet


\$185.00 an hour	General Municipal Law Matters
\$225.00 an hour	Specialty Areas Litigation, Redevelopment, Eminent Domain, Water, Environmental, Telecommunications, Labor
\$275.00 an hour	Cost Recovery
\$250.00 an hour	Labor Negotiations
\$100.00 an hour	Paralegals

All rates shall be adjusted at the beginning of each calendar year, commencing January 1, 2008, pursuant to the Consumer Price Index, CPI-U Published by the U.S. Department of Labor Statistics for U.S. City Average, all items, not seasonably adjusted, rounded up to the nearest five dollars (\$5.00) per hour. However, such adjustment shall be no less than 2.5% and no more than 5.0% per year.

**IN WITNESS WHEREOF**, the TOWN has caused this Fourth Amendment to be signed and duly executed on behalf of TOWN by the Town Manager and duly attested by the Town Clerk and MEYERS NAVE has duly signed and executed this Agreement.

**PASSED and ADOPTED this 21<sup>st</sup> February, 2007 by the following vote:**

**AYES: COUNCILMEMBERS GOBLE, SALMON AND MAYOR PARKER**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: COUNCILMEMBERS ALLEN AND FUDGE**

  
WARIN J. PARKER, MAYOR

**ATTEST:**

  
MARIA DE LA O, TOWN CLERK