

HAINES BOROUGH
RESOLUTION No. 23-09-1063

Adopted

A Resolution of the Haines Borough Assembly Authorizing the Designation of Charles Cacciola of Chandler, Falconer, Munson & Cacciola as Borough Attorney.

WHEREAS, Resolution 10-05-204 designated Brooks Chandler from Boyd, Chandler & Falconer, LLP as the Borough Attorney on May 11, 2010; and

WHEREAS, Boyd, Chandler & Falconer, LLP has now become Chandler, Falconer, Munson & Cacciola; and

WHEREAS, Brooks Chandler, the current Borough Attorney, has advised the Haines Borough that he will be retiring effective September 28, 2023; and

WHEREAS, Charles Cacciola is a named partner in Chandler, Falconer, Munson & Cacciola and has been working with Brooks Chandler for many years; and

WHEREAS, Haines Borough Code 2.32.010 requires that "[t]here shall be a borough attorney (or firm with responsible party named by said firm) appointed by the assembly which shall be the legal advisor of all officers and employees of the borough with respect to any legal matter affecting the borough's interests; and

WHEREAS, Haines Borough Charter Section 2.06 states "[t]he assembly shall appoint officers who serve at the pleasure of the assembly, advising and assisting the assembly and mayor, and whose duties of office are prescribed by borough code," and *Borough Attorney* is one of the requisite officers; and

WHEREAS, it is a particularly inopportune time to consider changing the Borough Attorney since there are two inter-related lawsuits currently pending against the Borough which requires representation by the Borough Attorney; and

WHEREAS, funding for legal services are budgeted annually,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to amend the current professional services agreement with Chandler, Falconer, Munson & Cacciola to provide comprehensive legal services for the borough and to appoint Charles Cacciola as Borough Attorney.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 26th day of September, 2023.

Attest:

Alekka Fullerton, MMC, Borough Clerk



Douglas Olerud, Borough Mayor