

Resolution to Retain Legal Counsel

DeBaliviere Place Special Business District

DPSBD Resolution 2016.001

APPROVED / REJECTED by the Commission on \_\_\_\_\_

WHEREAS, the DeBaliviere Place Special Business District has been established to provide services to the property owners and general public within the District; and

WHEREAS, per section 5.A of City of St Louis Ordinance No 69915, the District revenues may be used towards costs of establishment and administration of the District; and

WHEREAS, per section 6.C of City Ordinance No 69915, the District may sue and be sued; and

WHEREAS, the Commissioners of the District have determined that the establishment of bylaws, policies, and procedures is a necessary part of the administration of the District and there exists a distinct likelihood of the need for other legal services as a necessary part of the administration of the District; and

WHEREAS, per section 6.B of City Ordinance No 69915, the District may enter into any agreement with any person, firm, or corporation to carry out any and all improvements adopted in the ordinance (MO R.S 71.796.1);

BE IT RESOLVED BY THE DEBALIVIERE PLACE SPECIAL BUSINESS DISTRICT AS FOLLOWS:

The DeBaliviere Place Special Business District shall retain legal counsel for the establishment of bylaws, policies, and procedures, as well as any future matters deemed necessary for the administration of the District; and

The identity of the legal counsel retained shall be selected by the Commissioners of the District.

This policy shall become effective immediately upon its approval by a majority of the Commissioners of the District.