

**TOWN OF OPHIR
RESOLUTION NO. 2007-2**

**APPOINTING STEPHEN B. JOHNSON AS
THE TOWN ATTORNEY**

WHEREAS, the General Assembly desires to retain Stephen B. Johnson as the Town Attorney to represent the Town of Ophir's legal affairs, provide legal advice, and provide such other assistance as is requested from the Town of Ophir; and,

WHEREAS, the Colorado Revised Statutes section 31-4-304 authorizes the General Assembly to appoint a Town Attorney;

NOW, THEREFORE, be it resolved by the General Assembly, that Stephen B. Johnson is hereby appointed as the Town Attorney and the attached Legal Services Agreement is hereby approved.

Resolution read, approved and adopted this 20th day of March, 2007.

By: 
Larry Rosen, Town Attorney

Attest: 
Randy Barnes, Town Clerk