RESOLUTION NO. 2006-02

Authorizing Employment of Municipal Counsel

WHEREAS, the Council finds that it is in the Town's best interest to retain municipal counsel because of the complexity of organizing and managing a new municipality;

WHEREAS, upon request, the law firm Adams and Reese, LLP submitted a proposal to provide legal services to the Town of Magnolia Springs, Alabama;

WHEREAS, the Council finds that the proposal made by Adams and Reese, LLP is reasonable and that the employment of Adams and Reese, LLP would be in the best interest of the Town of Magnolia Springs, Alabama;

NOW THEREFORE, BE IT RESOLVED by the Council of the Town of Magnolia Springs, Alabama, that Mayor Charles S. Houser is hereby authorized to enter into an agreement to employ Adams and Reese, LLP as municipal counsel under the terms set forth in the proposal provided by Adams and Reese, LLP.

Adopted, this the 11th day of December, 2006.

CHARLES S. HOUSER, MAYOR

ATTEST

Karen S. Brel