

RESOLUTION #24 of 2013

DATED: January 9, 2013

OFFERED BY: Christopher D. Matthews

2nd by: Robert W. Cantwell III

A resolution to appoint Joseph Russell from Mentor, Rudin, and Trivelpiece Law Firm, as Town of Clayton Attorney at the amount of \$185.00 per hour.

Taylor - aye, Kittle - aye, Peterson – absent, Cantwell III – aye and Matthews - aye.