

RESOLUTION NO. 3485

WHEREAS, the adoption of Resolution No. 3485 will exercise option year one (1) of the contract previously authorized by Ordinance No. 14875, adopted March 8, 2018, which authorized the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Shands, Elbert, Gianoulakis & Giljum, LLP, whereby Shands, Elbert, Gianoulakis & Giljum, LLP would provide legal consulting services pertaining to stormwater rate issues.

WHEREAS, said contract provided for an initial term of one (1) year with two (2) additional one-year renewal terms at the option of the District; and

WHEREAS, The Metropolitan St. Louis Sewer District desires to exercise its first (1st) of two (2) option years to renew said contract for an additional one-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT THAT, the Executive Director and Secretary-Treasurer are hereby authorized on behalf of The Metropolitan St. Louis Sewer District to exercise the District's option to renew for the first one-year renewal term the contract with Shands, Elbert, Gianoulakis & Giljum, LLP whereby Shands, Elbert, Gianoulakis & Giljum, LLP would provide legal consulting services pertaining to stormwater rate issues. Said contract renewal shall be comprised of such other terms and conditions as are approved by the Office of the General Counsel of the District.

The foregoing Resolution was adopted on February 14, 2019.