## **RESOLUTION 12-74 – Appointment of Legal Counsel**

**Background:** On April 17, 2012, the Multnomah Education Service District Board of Directors approved Resolution 12-41 – Approval of Personnel New Hire Contract, Director of Human Resource Services/Legal Counsel. As recommended by OSBA, a Board should appoint their legal counsel at their July organizational meeting.

> Further, Administration recognizes that there will be those situations when outside legal services will be required for specialized services, over and above the inside legal counsel. We currently use two additional firms: The Hungerford Law Firm, L.L.P. and Garrett Hemann Robertson.

- WHEREAS, the Board approved Heyke Nickerson as Director of Human Resource Services/Legal Counsel April 17, 2012 on Resolution 12-41; and
- WHEREAS, specialized legal services may be required from outside legal firms; and
- WHEREAS, The Hungerford Law Firm, L.L.P. and Garrett Hemann Robertson have provided services to the Multnomah Education Service District; and
- WHEREAS, there may arise a need for additional specialized services from other legal firms other than The Hungerford Law Firm, L.L.P. and Garrett Hemann Robertson.
- **NOW THEREFORE BE IT RESOLVED** that the Multnomah Education Service District Board of Directors appoints Heyke Nickerson as Multnomah Education Service District Legal Counsel and when deemed necessary by administration, the services of The Hungerford Law Firm, L.L.P., Garrett Hemann Robertson, and other legal firms based on their specialty, for the 2012-2013 school year.