<u>RESOLUTION TO ENTER INTO ENGAGMENT WITH WEISBROD MATTEIS</u> <u>& COPLEY PLLC FOR PFAS CONTAMINATION CLAIM</u>

WHEREAS, the City of Laurel has a potential claim in a class action settlement against PFAS for drinking water;

WHEREAS, Weisbrod Matteis & Copley has agreed to represent the City of Laurel in this matter; and

WHEREAS, said Engagement Agreement (attached hereto as Exhibit "A") would allow

Weisbrod Matteis & Copley to represent the City of Laurel for a 33% contingency fee basis; and

WHEREAS, the City finds that fee is reasonable and fair; and

WHEREAS, the City of Laurel desires to enter into said Engagement Agreement;

NOW THEREFORE, BE IT RESOLVED by City Council that Mayor Johnny Magee is

hereby authorized to enter into said Engagement Agreement with Weisbrod Matteis & Copley PLLC as attached hereto as Exhibit "A".

SO RESOLVED this the 6th day of May, A.D., 2025.

Adoption of the above and foregoing Resolution was moved by <u>Councilperson Jordan</u> the second was by <u>Councilperson Kelly</u> upon roll call vote, the result was as follows:

YEAS: Kelly, Thaxton, Carmichael, Ellis, Amos, Jordan

NAYS: None

ABSTAINING: None

ABSENT: Capers

The Motion having received the affirmative vote of a majority of the members present and voting, the President thereupon declared the motion carried and the Resolution adopted this the $_6^{th}_$ day of $_May$, A.D., 2025.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON _____

CLERK OF THE COUNCIL

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

* * * * *

Min.of <u>5/6/25</u>; Bk. No. <u>104</u>; Pg. No. ; Agn. Itm. No. 4F