BOISE COUNTY

RESOLUTION 2009-11

A BOISE COUNTY RESOLUTION TO RETAIN PRIVATE COUNSEL TO REPRESENT BOISE COUNTY IN THE LITIGATION FILED IN THE UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF IDAHO, BY ALAMAR RANCH, LLC AND FOR PURPOSES OF REPRESENTING THE COUNTY'S CLAIM FOR COVERAGE UNDER A POLICY OF INSURANCE ISSUED BY IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP)

WHEREAS, Boise County has been named as a Defendant in the United States District Court for the District of Idaho in a lawsuit filed by Alamar Ranch, LLC; and

WHEREAS, as a result of the litigation filed against the county of Boise by Alamar Ranch, LLC in the United States District Court, for the District of Idaho, the county of Boise has requested that ICRMP defend and indemnify the county of Boise in and for said litigation; and

WHEREAS, the Boise County Board of Commissioners believes it needs outside counsel to assist in these matters and to represent Boise County.

NOW THEREFORE BE IT RESOLVED that the Boise County Board of Commissioners deems it appropriate to confirm formally, by resolution, the retention of Brassey, Wetherell & Crawford, LLC as counsel in Case No. 09-004-S-BLW, in the United States District Court for the District of Idaho, entitled Alamar Ranch, LLC v. County of Boise, and for purposes of representing Boise County with regard to its claim for coverage under a policy of insurance issued by ICRMP.

APPROVED AND ADOPTED by the Boise County Board of Commissioners in Open Session on the 23rd day of March, 2009.

BOISE COUNTY BOARD OF COMMISSIONERS

LINDA W. ZIMMER, Chair

TERRY C. DAY, Commissioner

JAMIE A. ANDERSON, Commissioner

Attest:

Constance Swearingen, Clerk to the Board