

RESOLUTION NO. 2 OF 2025

TITLE: A RESOLUTION TO APPROVE THE RECOMMENDATION OF MAYOR KIM JAYNES TO RE-APPOINT DOUGLAS DOMINICK AS THE TOWN ATTORNEY OF THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA

WHEREAS The Village of Hosston requires the services of an attorney for its general legal affairs, be it:

RESOLVED that the Village of Hosston, for its general legal needs, re-appoints Douglas Dominick, Attorney at Law as its general counsel; such appointment being further upon those terms as set forth in the proposed terms of engagement appended hereto or upon such generally prevailing rates as are customarily charged by said attorney/firm.

RESOLVED that the officers of this company are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem essential or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Village of Hosston.

BE IT FURTHER RESOLVED THAT all resolutions or parts thereof in conflict herewith are hereby repealed.

This resolution having been read in its entirety and having been considered in the same manner, on motion of Alderman _____, seconded by Alderman _____, this resolution was duly adopted this 21st day of January, 2025 by unanimous voice vote.

ATTEST:

Hayden Linn, Town Clerk

STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned Town Clerk of the Village of Hosston, Caddo Parish, Louisiana, do hereby certify the foregoing Resolution No. 2 of 2025 to be a true copy of the Resolution as the same appears filed in this office.

This, 21st day of January, 2025.

Hayden Linn, Town Clerk