

RESOLUTION NO. 1187

A RESOLUTION APPROVING DORSEY & WHITNEY LLP AS THE LEGAL SERVICES PROVIDER WITH REGARD TO THE LAWSUIT CAPTIONED *ACCIONA WINDPOWER NORTH AMERICA V. CITY OF WEST BRANCH, S.D. IOWA CASE NO. 14-CR-33-EJM* AND DIRECTING THE CITY ADMINISTRATOR TO SIGN AND RETURN THE LETTER OF ENGAGEMENT TO DORSEY & WHITNEY LLP.

WHEREAS, Acciona Windpower North America has filed a civil action, *ACCIONA WINDPOWER NORTH AMERICA V. CITY OF WEST BRANCH, S.D. IOWA CASE NO. 14-CR-33-EJM* (the "Lawsuit"), against the City of West Branch; and

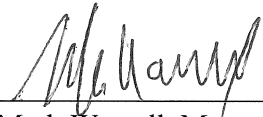
WHEREAS, Dorsey & Whitney represents the City of West Branch on legal matters concerning municipal bonds and tax increment financing; and

WHEREAS, Dorsey & Whitney has proposed a letter of engagement to defend the City of West Branch; and

WHEREAS, it is now necessary for the City Council to approve Dorsey & Whitney as the legal services provider concerning this lawsuit.

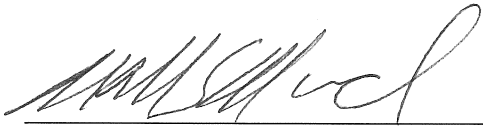
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Branch, Cedar County, Iowa, that the City Council approves Dorsey & Whitney LLP as the legal services provider with regard to the lawsuit and directs the city administrator to sign and return the letter of engagement to Dorsey & Whitney.

Passed and approved this 31st day of March, 2014.



Mark Worrell, Mayor

ATTEST:



Matt Muckler, City Administrator/Clerk