

**LAKE AND PENINSULA BOROUGH  
RESOLUTION 16-08**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICE CONTRACT BETWEEN THE BOROUGH AND  
LAMAR COTTEN WITHOUT A COMPETITIVE PROCESS**

**WHEREAS**, the Lake and Peninsula Borough is authorized by LPB Ord 2.24.090 and 6.24.110 to enter into a professional service agreement with or without a competitive process; and

**WHEREAS**, the Lake and Peninsula Borough has an existing written agreement with former Borough Manger LAMAR COTTEN to provide consulting services ; and

**WHEREAS**, the Lake and Peninsula Borough approved an initial contract for with LAMAR COTTEN with Ordinance 14-04 on April 21, 2014; and

**WHEREAS**, LPB ORD 6.24.110 provides for contracts to be renewed by resolution; and

**NOW, THEREFORE, BE IT RESOLVED:** that the Borough Assembly of Lake and Peninsula Borough renews the a formal consulting agreement with Lamar Cotten under authority of LPB 6.24.110.

**BE IT FURTHER RESOLVED:** that the Borough specifically finds that a competitive process to fill the position would be pointless; only LAMAR COTTEN has the skills and experience as former Borough Manger that the Borough seeks to have available.

**BE IT FURTHER RESOLVED:** that the contract between the Borough and LAMAR COTTEN shall be in substantially the form set out in Exhibit A to this Ordinance.

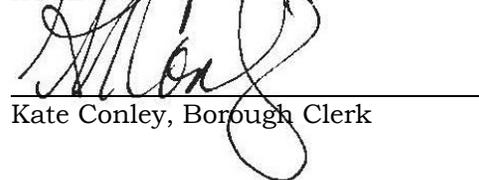
**PASSED AND APPROVED** by a duly constituted quorum of the Lake and Peninsula Borough Assembly this 13<sup>th</sup> day of April, 2016.

**IN WITNESS THERETO:**



Glen Alsworth, Sr. Mayor

**ATTEST:**

  
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Kate Conley, Borough Clerk