

RESOLUTION NO. _____

**A RESOLUTION APPROVING CITY ATTORNEY APPOINTMENT AND
ESTABLISHING ATTORNEYS' FEES**

WHEREAS, upon the recommendation of Mayor Liliya Stevens, the City Council approves the appointment of Mark Walton of Miller, Hall & Triggs LLC as City Attorney for the City of Washington; and

WHEREAS, Mayor Stevens and the City Council wish to appoint Mark Walton as City Attorney; and

WHEREAS, the City Council also authorizes the other attorneys of Miller, Hall & Triggs LLC to assist the City Attorney with providing legal services to the City of Washington on an as needed basis.

NOW, THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE CITY OF WASHINGTON, TAZEWELL COUNTY, ILLINOIS, that Mark Walton of the Miller, Hall & Triggs LLC law firm be appointed City Attorney for the City of Washington, Illinois and that the other attorneys of Miller, Hall & Triggs, LLC shall be appointed as Assistant City Attorneys on an as needed basis.

Unless otherwise terminated prior thereto, said appointments shall remain in effect until the 31st day of May. 2026 and until a successor is appointed.

PASSED AND APPROVED by the Corporate Authorities this _____ day of May, 2025.

AYES _____

NAYS _____

Mayor

ATTEST:

City Clerk