

**THE LOUISIANA STATE BOARD OF \_\_\_\_\_**

**RESOLUTION**

The following Motion and Resolution was offered by \_\_\_\_\_ who moved for its adoption, and seconded by \_\_\_\_\_ at the \_\_\_\_\_, meeting of the Louisiana State Board of \_\_\_\_\_ (the "Board"):

WHEREAS, (STATEMENT SHOWING THAT A REAL NECESSITY EXISTS); and

WHEREAS, (STATEMENT FULLY PROVIDING REASONS FOR THE ACTION); and

WHEREAS, (STATEMENT OF THE HOURLY RATE AND TOTAL COMPENSATION TO BE PAID); and

WHEREAS, (STATEMENT OF AUTHORITY FOR PAYMENT OF A CONTINGENCY FEE IF THE CONTRACT CONTAINS SUCH A FEE); and

WHEREAS, this resolution shall take effect immediately.

THEREFORE BE IT RESOLVED that the Louisiana State Board of \_\_\_\_\_, pursuant to La. R.S. 42:262, does hereby retain and employ \_\_\_\_\_ as special counsel; and

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: \_\_

NAYS: \_\_

ABSENT: \_\_

NOT VOTING: \_\_

Whereupon the Resolution was declared adopted by the Louisiana State Board of \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

I, \_\_\_\_\_, President/Chairman of The Louisiana State Board of \_\_\_\_\_, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said Board at its meeting held \_\_\_\_\_, 20\_\_, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

Witness my hand this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_