

**LakeComm**

Lake Consolidated  
Emergency Communications

## 6.3

**Resolution Authorizing the Adoption and Execution of an Engagement Letter for Legal Services with the Law Firm of Ottosen, Dinolfo, Hasenbalg, and Castaldo, Ltd.**

# Resolution Summary

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- **Article VI of the LakeComm Bylaws dated July 30, 2024 authorizes the LakeComm Executive Committee to, “Hire legal counsel or execute a contract for legal services that support LakeComm”**
- **Since December of 2023, John H. Kelly of the Law Firm of Ottosen, Dinolfo, Hasenbalg, & Castaldo, Ltd. has been the principal attorney providing legal services to the PSAP Consolidation Committee (PCC)**
- **Based on Mr. Kelly’s professional expertise, background on the establishment of LakeComm, and existing relationship with LakeComm through the PCC, the LakeComm Transition Manager recommends approval of the agreement**

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