

Ratifying and Confirming
RESOLUTION

TOWN OF HEMPSTEAD
INDUSTRIAL DEVELOPMENT AGENCY

Professional Services of John E. Ryan, Esq.
Ryan Brennan Donnelly LLP

WHEREAS, the Town of Hempstead Industrial Development Agency deems it necessary to authorize payment to Agency counsel, and

WHEREAS, the Board of Directors of the Town of Hempstead IDA has retained John E. Ryan, Esq. as Agency Counsel by Resolution 002-2019 to represent the Town of Hempstead Industrial Development Agency, and

WHEREAS, John E. Ryan, Esq. provides the IDA representation in any legal action related to all projects, policy and transactions, and

WHEREAS, the services included in the Maragos v. IDA matter included telephone conferences, negotiations, research, preparation for and attendance at all conferences, depositions, hearings and trials regarding a motion to appeal in this matter, and

WHEREAS, the fee for the above stated matter, including reimbursable expenses, is \$4,408.24, with payment made upon presentation of the invoice, for Maragos v. IDA, and

NOW, THEREFORE, BE IT

RESOLVED, the Town of Hempstead Industrial Development Agency hereby adopts this ratifying and confirming resolution authorizing payment to John E. Ryan, Esq., Ryan, Brennan Donnelly LLP, 131 Tulip Avenue, Floral Park, New York, as the attorney of record for the Town of Hempstead IDA Board of Directors for an amount not to exceed \$4,408.24 for the invoice dated January 3, 2020 for the representation in the matter of a motion to appeal for Maragos v. IDA.

Adopted: February 27, 2020

(ayes) 4

(nays) 0

Resolution Number: 004-2020


Flo Girardi, Chairman