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RESOLUTION: 0323

CATEGORY: AGREEMENTS, CONTRACTS, LEASES

SPONSORED BY: Town Attorney, Sponsor Heaney

DEPARTMENT: TOWN ATTORNEY

TITLE: RETAIN NIXON PEABODY AS OUTSIDE COUNSEL AND
VARIOUS CONSULTANTS FOR RESEARCH PROJECTS IN
THE MATTER OF THE SHINNECOCK NATION'S PROPOSED
GAMING FACILITY FOR 2004

WHEREAS, the Town of Southampton has engaged the services of Nixon Peabody, LLP as special counsel and various consultants for research projects relating to the Shinnecock Nation's proposed gaming facility and wishes to do so for 2004; now, therefore, be it RESOLVED, that the Town Board authorizes Nixon Peabody, LLP and various consultants to be retained to assist the Town in matters relating to the Shinnecock Nation's proposed gaming facility at a cost not to exceed \$250,000.

The source of funding is G/L No. 01-1420-24301-0000.

Town of Southampton -Final Agenda

Town Board Meeting of March 9, 2004

===== End of the Resolution. =====