

TOWN OF BLUFF, UTAH, RESOLUTION #110 DRAFT

**A RESOLUTION OF THE BLUFF TOWN COUNCIL APPOINTING TODD GODFREY OF HAYES
GODFREY BELL PC AS TOWN ATTORNEY AND RATIFYING THE LEGAL SERVICES
AGREEMENT EXECUTED BY THE MAYOR**

WHEREAS, the Town of Bluff, Utah (the “Town”) determined that it was in the best interest of the Town to solicit proposals for legal services to serve as the Town Attorney and received multiple proposals from qualified law firms; and

WHEREAS, the Town Council reviewed and considered the proposals received in response to the RFP, including the qualifications, experience, availability, and proposed costs of the responding firms; and

WHEREAS, following its review and consideration of the proposals, the Town Council determined that Hayes Godfrey Bell PC, and specifically Todd Godfrey, offered a combination of relevant experience and pricing that met the Town’s needs and selected the firm to provide legal services to the Town; and

WHEREAS, the Town Council desires to formally appoint Todd Godfrey of Hayes Godfrey Bell PC as the Town Attorney for the Town of Bluff; and

WHEREAS, on September 29, 2026, Mayor Josh Ewing executed a Legal Services Agreement between the Town of Bluff and Hayes Godfrey Bell PC on behalf of the Town as approved by Bluff Town Council during a duly noticed Town Council Meeting on September 15, 2026; and

WHEREAS, the Town Council desires to formally approve and ratify the Legal Services Agreement executed by the Mayor and confirm the Town’s authorization for Hayes Godfrey Bell PC to provide legal services pursuant to the terms of that Agreement.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Town Council of Bluff, Utah that:

SECTION 1. Appointment of Town Attorney. The Bluff Town Council hereby approves the appointment of Todd Godfrey, a partner at Hayes Godfrey Bell PC, as Town Attorney for the Town of Bluff, effective September 29, 2026, subject to the terms and conditions of the Legal Services Agreement between the Town and Hayes Godfrey Bell PC.

SECTION 2. Ratification and Approval of Legal Services Agreement. The Town Council hereby approves, confirms, and ratifies the Legal Services Agreement between the Town of Bluff and Hayes Godfrey Bell PC executed by Mayor Josh Ewing on September 29, 2026, as attached in Exhibit I.

The Agreement is hereby authorized to remain in full force and effect according to its terms, and the Town's officers and staff are authorized to take any actions reasonably necessary to implement the Agreement.

SECTION 3. Authority of Town Attorney. Todd Godfrey and Hayes Godfrey Bell PC are authorized to provide legal services to the Town in accordance with the Legal Services Agreement and applicable Utah law. The Town Attorney shall provide legal advice and representation as authorized by the Town Council, Mayor, or Town Manager within the scope of their respective authority.

SECTION 4. Severability. If any section, subsection, sentence, clause, or phrase of this Resolution is determined to be invalid or unconstitutional by a court of competent jurisdiction, such determination shall not affect the validity of the remaining portions of this Resolution.

SECTION 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED by the Bluff Town Council at a duly noticed public meeting on this 6th day of October 2026 by the following vote:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mayor Josh Ewing				
Mayor Pro-Tem Stephen Britt Hornsby				
Town Council Member Jennifer Davila				
Town Council Member Gary Haws				
Town Council Member Spencer Wade				

TOWN OF BLUFF

BY:

Britt Hornsby

Bluff Mayor Pro-Tem

Date

ATTEST:

Erin Nelson

Bluff Town Recorder

Date

BLUFF SEAL

Exhibit I: Legal Services Agreement