

**RESOLUTION NO. 18-158**

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE ENGAGEMENT LETTER TO RETAIN  
THE LEGAL SERVICES OF KEYES & FOX, LLP**

**WHEREAS**, Pueblo County requires the services of a law firm to advise and to represent the County with respect to the Colorado Public Utilities Commission Proceeding No. 18A-0279E, Black Hills 2019-2022 Demand Side Management Plan Application; and

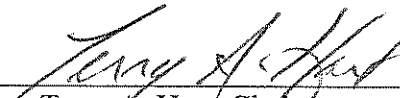
**WHEREAS**, Keyes & Fox, LLP, is a boutique law firm that specializes in public utility law and is capable and qualified to perform those specialized services required by the County, and it is the recommendation of the Pueblo County Attorney that an agreement be entered into with such firm; and

**WHEREAS**, this Board concurs with the aforementioned recommendation and desires to retain and enter into an Agreement with Keyes & Fox, LLP, for the provision of said services, subject to the appropriation of funds for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the law firm of Keyes & Fox, LLP is hereby retained and that the Engagement Letter between Keyes & Fox, LLP, and Pueblo County to represent the County with respect to the Colorado Public Utilities Commission Proceeding No. 18A-0279E, Black Hills 2019-2022 Demand Side Management Plan Application, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said Letter on behalf of Pueblo County.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of June 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

By:   
Terry A. Hart, Chair

**ATTEST:**

By:   
Gilbert Ortiz, County Clerk