



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A LEGAL SERVICES FEE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND ATTORNEY ANDREA WIDMER AND A POWER OF ATTORNEY TO MR. WIDMER FOR THE CONTINUED ADMINISTRATION AND DISTRIBUTION OF THE ESTATE OF ALBERT F. LEUTENEKER AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE DOCUMENTS

WHEREAS, the County of Nevada is an heir to the Estate of Albert F. Leuteneker (“Estate”) and has periodically received estate distributions to be used for the County’s spay and neuter program; and

WHEREAS, additional real property in Ludwigsberg, Germany, has been identified as belonging to the Estate; and,

WHEREAS, the heirs to the Estate have agreed to retain the legal services of German attorney Andrea Widmer to probate the property in accordance with German law; and,

WHEREAS, in order for the probate to proceed, the County is required to execute a Fee Agreement with Mr. Widmer and the other heirs, together with a Power of Attorney authorizing Mr. Widmer to represent the County in German courts, sign German documents on the County’s behalf and take any other actions that may be necessary to sell and distribute the proceeds of this property to the heirs of the Estate; and,

WHEREAS, Mr. Widmer has previously represented the heirs with regard to distributions of other property related to this Estate and this coordinated approach has been an efficient and cost effective method for the County to obtain its share of the Estate; and,

WHEREAS, all fees and costs chargeable to the County under the proposed Fee Agreement will be deducted from the proceeds of the Estate and will not exceed the value of any amounts due to the County.

NOW, THEREFORE, BE IT RESOLVED that a Legal Services Fee Agreement Between the County of Nevada and Attorney Andrea Widmer and a Power of Attorney to Mr. Widmer for the Continued Administration and Distribution of the Estate of Albert F. Leuteneker be and hereby are approved in the forms attached hereto as Exhibit A, and that the Chair of the Board of Supervisors is hereby authorized to execute these documents.