



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING DEPUTY COUNTY COUNSEL JAMIE HOGENSON TO EXECUTE A POWER OF ATTORNEY TO MR. ANDREA WIDMER FOR THE CONTINUED ADMINISTRATION AND DISTRIBUTION OF THE ESTATE OF ALBERT F. LEUTENEKER

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, 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, on May 24, 2016, the Board of Supervisors adopted Resolution No. 16-215, approving a Legal Services Fee Agreement between the County of Nevada and Mr. Andrea Widmer and a Power of Attorney to Mr. Widmer for the Continued Administration and Distribution of the Estate, and authorizing the Chair of the Board to execute the documents; and

WHEREAS, the Power of Attorney signature must be certified by the German consular officer at the nearest German Consulate General Office located in San Francisco; and

WHEREAS, for administrative efficiency, the Board desires to authorize Deputy County Counsel Jamie Hogenson to execute the Power of Attorney on behalf of the County; and

NOW, THEREFORE, BE IT RESOLVED that Deputy County Counsel Jamie Hogenson is hereby authorized to execute a Power of Attorney to Mr. Andrea Widmer for the Continued Administration and Distribution of the Estate of Albert F. Leuteneker.