

SUNSET EMPIRE TRANSPORTATION DISTRICT BOARD OF COMMISSIONERS SELECTION AND DUTIES OF LEGAL COUNSEL	Policy # B-310	Effective Date: <i>March 28, 2013</i>
	Signature <i>Paul [Signature]</i>	Date of Last Review

POLICY:

1. The Board shall select legal counsel for the District.
2. The Board authorizes the Board Chair and/or the Executive Director to seek legal counsel independently, providing such counsel is consistent with the Board's general direction.
3. The Board expects legal counsel to provide legal advice by responding to specific requests as well as proactively advising on changes to the laws that affect the District.
4. In the event that either the Board Chair or the Executive Director independently seeks legal counsel, such contact should be reported to the full Board at the earliest convenience.