



RESOLUTION G2016-10

Resolution Retaining the Firm
of Squire Patton Boggs, LLP
as Legal Counsel to Advise and Represent
the Township in Legal Matters
and Dispensing with the Second Reading

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, deems it necessary and advisable to employ legal counsel to advise and represent the Township on legal matters; and

WHEREAS, in connection with such legal matters, it is necessary to employ the services of a law firm to prepare the proceedings and the required associated documentation and to represent the Township in these legal matters as directed by the Board of Trustees of Symmes Township, Hamilton County, Ohio

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township that:

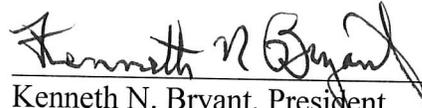
- Section 1. That the firm of Squire Patton Boggs, LLP is hereby engaged as Symmes Township's counsel.
- Section 2. That the Fiscal Officer and the Board President are hereby authorized and directed to execute and deliver the engagement letter of Squire Patton Boggs, LLP attached and incorporated herein as Exhibit "A".
- Section 3. The Trustees of Symmes Township, Hamilton County, Ohio, upon majority vote do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.
- Section 4. This Resolution shall be adopted as an emergency necessary for the immediate preservation of the public, peace, health, safety or welfare of the community for the reason that it is necessary to maintain the continuity of legal services for this Township.
- Section 5. It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

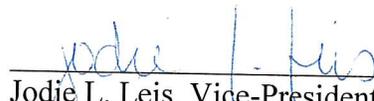
ADOPTED APRIL 5, 2016

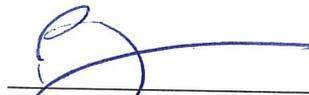
RESOLUTION G2016-10

Vote Record: Mr. Bryant Aye Mrs. Leis Aye Mr. Beck Aye

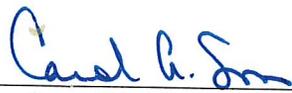
BOARD OF TRUSTEES:


Kenneth N. Bryant, President


Jodie L. Leis, Vice-President


Philip J. Beck, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Kevin C. McDonough, Law Director