



RESOLUTION G2016-02

**RESOLUTION RETAINING ELIZABETH M. STANTON AND
THE FIRM OF TAFT, STETTINIUS & HOLLISTER, LLP
AS LEGAL COUNSEL TO ADVISE AND REPRESENT
THE TOWNSHIP IN ANNEXATION 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 relating to annexation.

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

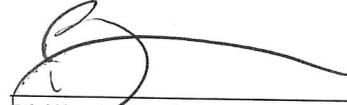
- Section 1. Elizabeth M. Stanton and the firm of Taft, Stettinius & Hollister, LLP, be retained as Legal Counsel to advise and represent Symmes Township on legal matters relating to annexation.
- Section 2. Representation will be per the Retainer Agreement attached hereto at Exhibit "A", which the Board of Trustees is hereby authorized to sign.
- Section 3. The Trustees of Symmes Township 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.

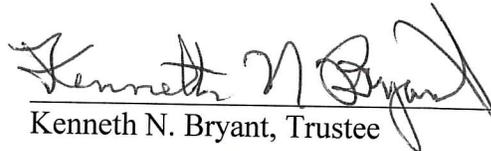
RESOLUTION G2016-02

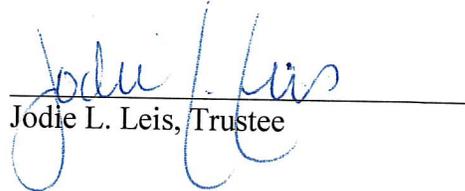
ADOPTED JANUARY 5, 2016

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

BOARD OF TRUSTEES:


Philip J. Beck, Trustee


Kenneth N. Bryant, Trustee


Jodie L. Leis, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Law Director