



RESOLUTION G2016-01

**RESOLUTION APPOINTING KEVIN C. MCDONOUGH
LAW DIRECTOR PURSUANT TO R.C. 504.15 AND
DISPENSING WITH THE SECOND READING**

WHEREAS, pursuant to R.C. 504.15, the Board of Trustees is required to appoint a full-time or part-time Law Director; and

WHEREAS, Kevin C. McDonough is by reason of his training and experience competent to act as legal advisor to the Board, the Township Administrator and other Township officers; and

WHEREAS, R.C. 504.151 provides that the Township Law Director may appoint as Assistant Law Director a person who is an associate or partner of or who is employed by the Township Law Director in the private practice of law; and

WHEREAS, certain associates, partners and employees of Kevin C. McDonough and Wood & Lamping are qualified and capable of assisting and supporting the legal services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio pursuant to Chapter 504 of the Revised Code, as follows:

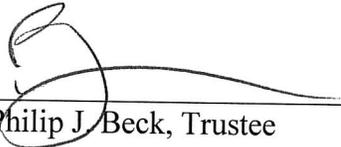
- Section 1. Kevin C. McDonough is hereby appointed and retained pursuant to R.C. 504.15 as the Township Law Director who shall serve in such pursuant to the terms of the "Law Director Employment Agreement" attached hereto and incorporated as Exhibit "A".
- Section 2. The Board hereby authorized and directs that the Township enter into a Law Director Employment Agreement with Kevin C. McDonough, which Agreement fully defines the terms and conditions upon which Kevin C. McDonough shall serve as Law Director, a copy of which is incorporated herein by reference as Exhibit "A."
- 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.

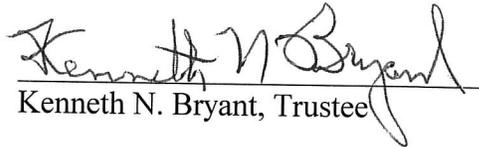
Section 5. It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

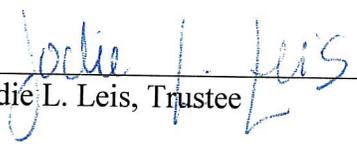
ADOPTED JANUARY 6, 2015

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

BOARD OF TRUSTEES:


Philip J. Beck, Trustee

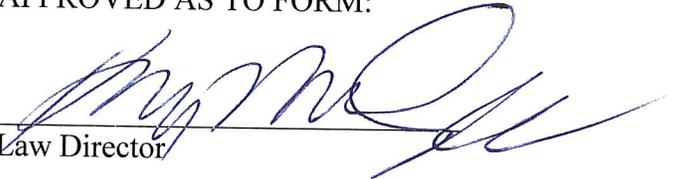

Kenneth N. Bryant, Trustee


Jodie L. Leis, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Law Director