



RESOLUTION G2015-09

RESOLUTION RETAINING BRENDA WEHMER AND THE FIRM OF PECK,
SHAFFER & WILLIAMS, LLP AS SPECIAL COUNSEL
AND DISPENSING WITH THE SECOND READING

WHEREAS, from time to time Symmes Township, Ohio (the "Township") requires legal expertise in the area economic development programs such as TIF, CRA and the like; and

WHEREAS, in connection with such programs, it is on occasion necessary to employ the services of a law firm to provide expertise in guidance; and

WHEREAS, there shall not be consultation in the capacity as special counsel without prior knowledge of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Symmes Township, County of Hamilton, Ohio:

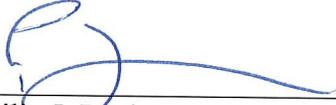
- Section 1. That the firm of Peck, Shaffer & Williams LLP ("PSW") is hereby engaged as Township's "special counsel" for economic development.
- Section 2. That the Fiscal Officer, the Township Administrator and the Board President are hereby authorized and directed to execute and deliver the engagement letter of PSW attached and incorporated herein 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.

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ADOPTED JANUARY 6, 2015

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

BOARD OF TRUSTEES:


Philip J. Beck, Trustee

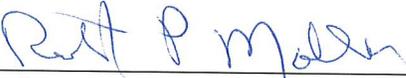

Kenneth N. Bryant, Trustee


Jodie E. Leis, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Robert P. Malloy, Law Director