



RESOLUTION G2014-03

Resolution Retaining Brenda Wehmer and
the Firm of Peck, Shaffer & Williams, LLP
as Bond Counsel and Dispensing with the Second Reading

WHEREAS, from time to time Symmes Township, Ohio (the "Township") must issue obligations in order to finance the costs of improvements (as defined in Chapters 133, 505 and 5709 of the revised Code); and

WHEREAS, in connection with such issuance, it is necessary to employ the services of a law firm to prepare the proceedings and the required associated documentation.

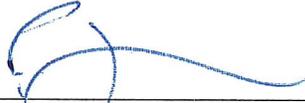
NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Symmes Township, County of Hamilton, Ohio:

- Section 1. That the firm of Peck, Shaffer & Williams LLP ("PSW") is hereby engaged as Township's "bond counsel".
- 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.

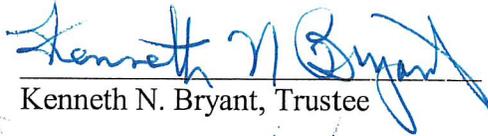
RESOLUTION G2014-03
ADOPTED JANUARY 7, 2014

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

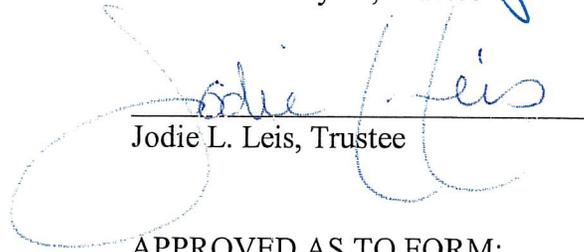
BOARD OF TRUSTEES:



Philip J. Beck, Trustee

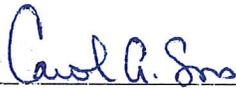


Kenneth N. Bryant, Trustee



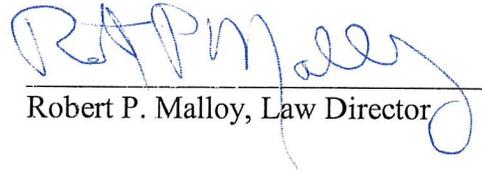
Jodie L. Leis, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director