

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE  
VILLAGE OF MINERVA PARK TO ENTER INTO A CONTRACT WITH FRANKLIN  
COUNTY PUBLIC DEFENDER'S OFFICE FOR LEGAL SERVICES, AND DECLARING AN  
EMERGENCY

WHEREAS, the Village of Minerva Park Council deems it necessary that the Village renew its contract with the Franklin County Public Defender's Office;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into contract for legal services with the Franklin County Public Defender's Office. A copy of this contract is marked Exhibit A and is made part hereof as if fully written herein.
- Section 2. This contract is from January 1, 2009 to December 31, 2009, per case billed at quarterly intervals.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have the contract signed by the Public Defender's Office by January 1, 2009. Wherefore, this resolution shall take effect and shall be in force upon its passage.

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Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 8, 2008  
Second Reading: October 13, 2008  
Third Reading: December 8, 2008  
Passed: December 8, 2008

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Attest Suzanne Coulter, Clerk-Treasurer,  
Village of Minerva Park

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Reviewed by Counsel