

RESOLUTION 2015- 28

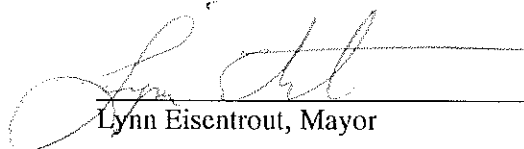
A RESOLUTION TO RATIFY THE ENGAGEMENT LETTER FOR BOND COUNSEL SERVICES AND APPROVE PAYMENT AND DECLARING AN EMERGENCY

WHEREAS, The Village of Minerva Park (the Village) retained Frost Brown Todd, LLC as attorneys to represent the Village in various legal matters; and,

WHEREAS, The Village made use of the special services of Frost Brown Todd, LLC in the issuance of debt for the purchase of a new EMS vehicle.

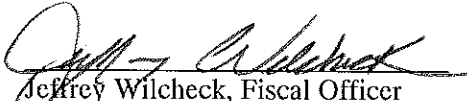
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** The Council of the Village of Minerva Park hereby ratifies the engagement letter with Frost Brown Todd, LLC for the legal services provided in the issuance of debt for the new EMS vehicle.
- Section 2.** The Fiscal Officer is authorized to make payment for the special services upon receipt of an invoice documenting the services not to exceed \$3,000.
- Section 3.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 4.** Council declares this to be an emergency measure necessary for the health, safety, and welfare of the residents of Minerva Park, such emergency arising out of need to meet our obligations timely without incurring penalties and/or interest. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

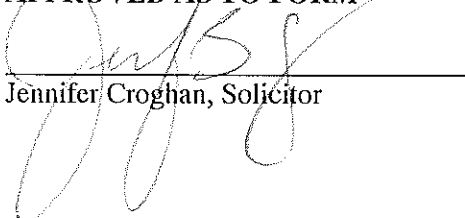

Lynn Eisentrout, Mayor

First Reading: July 27, 2015
Second Reading: August 8, 2015
Third Reading: August 10, 2015
Passed: August 10, 2015

ATTEST


Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM


Jennifer Croghan, Solicitor