

**RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS  
FOR PARTICULAR MATTERS FOR THE YEAR 2009**

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WHEREAS, the Liberty Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys other than the prosecuting attorney for particular matters to represent the Township and its officers in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; and

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township in 2009 in such matters as the Board may refer to them; and

~~WHEREAS, the Board has appropriated the sum of \$ \_\_\_\_\_ for legal services for 2009;~~

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Liberty Township, Delaware County, Ohio, that:

SECTION 1. Donald F. Brosius of Loveland & Brosius, LLC, and the law firm of Loveland & Brosius, LLC, 50 West Broad Street, Suite 3300, Columbus, Ohio 43215, are hereby employed as the Township's legal counsel to represent the Township and its officers in their official capacities and to advise them in connection with zoning, building, annexation and such other matters as may be referred to said Counsel by or on behalf of the Board.

SECTION 2. The compensation for such counsel during 2009 shall be paid for as follows: \$185.00 per hour partner attorney time; \$165.00 per hour senior associate time; \$140.00 per hour associate time; \$80.00 per hour law clerk time; and \$65.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed \$ \_\_\_\_\_ without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by majority vote of the Board.

SECTION 4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm..

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

