

RESOLUTION #19-0325-08

Authorize expenditure for private legal counsel for CEDA

WHEREAS, it is necessary for the Township to seek private legal counsel for issues dealing with the Cooperative Economic Development Agreement (CEDA) with the City of Powell.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to authorize expenditures for private legal counsel in an amount not to exceed \$3,000.00 payable to

Peter Griggs of Brosius, Johnson & Griggs Law

Motion made by Leneghan and seconded by Gemperline.

Vote: N/P Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

This Resolution shall be in force and become effective immediately upon its execution.

3-25-2019

Date

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Mike Gemperline
Mike Gemperline, Trustee

Nancy Denutte
Nancy Denutte, Fiscal Officer

not present
Shyra Eichhorn, Trustee