

RESOLUTION #19-0805-13

Authorizing the Release of Specific Attorney Client Privilege Documents

WHEREAS, the Liberty Township Board of Trustees, received opinions and/or guidance dated April 10, April 15, April 16 and May 2, 2019 from Vince Villio, Assistant Prosecuting Attorney, Delaware County Prosecutor's Office in regards to the contract with Trebel, LLC for utility aggregation, and

WHEREAS, these documents are protected under Attorney/Client privilege and may only be released with the approval of the Board of Trustees.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, to authorize the release of these documents received by the Township and/or the Board of Trustees from the Delaware County Prosecutor regarding the contract with Trebel, LLC for utility aggregation services.

Motion made by _____ and seconded by _____.

Vote: _____ Mrs. Eichhorn _____ Mrs. Leneghan _____ Mr. Gemperline

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

Date

Melanie Leneghan, Trustee

CERTIFIED BY:

Mike Gemperline, Trustee

Nancy Denuette, Fiscal Officer

Shyra Eichhorn, Trustee