

Passed: SEPTEMBER 8, 2008
By: CHAIKEN

RESOLUTION NO. 2008-13

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENGAGE PECK,
SHAFFER & WILLIAMS AS BOND COUNSEL

WHEREAS, it being appropriate and necessary to engage the services of bond counsel to provide legal services to the Village as it relates to the issuance of bonds,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, OHIO, six (6) members elected thereto concurring,

SECTION 1: That the Village Manager, be and hereby is, authorized and directed to engage the services of Peck, Shaffer & Williams as bond counsel regarding the issuance of bonds as it relates to the settlement of the Crest Hills litigation.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 8th day of September 2008.

Mayor Charles Kamine

Attest:

Nicole Browder, Clerk of Council

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of _____, 2008, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all places of public notice as designated by Sec. 31.04 (B), Code of Ordinances.

Nicole Browder, Clerk of Council