PASSED: May 9, 2011

BY: Stillpass

RESOLUTION NO. 2011-05

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DAVID KRINGS AND/OR SLAVIN MANAGEMENT CONSULTANTS TO ASSIST WITH THE SEARCH AND RECRUITMENT OF A VILLAGE MANAGER

WHEREAS, at a special Council meeting the Village Council selected David Krings and his firm Slavin Management Consultants to assist Council with the search and recruitment of a new Village Manager;

WHEREAS, Council agrees to enter into a contract for the services of Slavin Management Consultants upon the terms and conditions set forth in the proposal submitted by Slavin Management Consultants, subject to any changes suggested by Council or the Solicitor;

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

SECTION 1: That the Mayor be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with Slavin Management Consultants in accordance with the recommendations pursuant the special Council meeting selecting Slavin Management Consultants as the preferred provider, subject to any changes proposed by Council and the approval of the Solicitor.

<u>SECTION 2</u>: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 9th day of 2011.

| Attest: | Mayor Merrie Stillpass |
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| Nicole Browder, Clerk of Council | |
| May, 2011, the forgoing Resolution v | ley Village, Ohio, certify that on the day of was published pursuant to Article IX of the Home of said Resolution at all of the places of public notice of Ordinances. |
| | Nicole Browder, Clerk of Council |