

RESOLUTION NO. 3 , 2009

**A RESOLUTION AUTHORIZING AN AMENDMENT
TO THE CURRENT CONTRACT WITH DONNELLON, DONNELLON AND MILLER
FOR LEGAL SERVICES TO THE CITY OF MONTGOMERY**

WHEREAS, in May 1997 the City did contract with Terrence M. Donnellon to serve as Law Director under the terms of a Legal Services Agreement; and

WHEREAS, Council does desire to continue the terms of that agreement, but to amend Article III concerning compensation and billing effective January 1, 2009.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Ohio:

SECTION 1. Commencing January 1, 2009, Article III of the Legal Services Agreement with Terrence M. Donnellon shall be amended to provide that the City shall pay the Law Director the sum of One Hundred Ninety-Five Dollars (\$195.00) per hour for professional services.

SECTION 2. All other provisions of the Legal Services Agreement dated May 1, 1997 as amended shall remain in full force and effect.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: January 7, 2009

ATTEST: Susan J. Hamm
Susan J. Hamm, Clerk of Council

Gerri Harbison
Gerri Harbison, Mayor

APPROVED AS TO FORM:
Terrence M. Donnellon
Terrence M. Donnellon, Law Director