

**RESOLUTION NO. 2014-10**

**A RESOLUTION PERMITTING VILLAGE SOLICITOR TO APPOINT  
SPECIAL COUNSEL AND TO DECLARE AN EMERGENCY**

WHEREAS, the Village is part of construction litigation and the Village Solicitor has asked to appoint special counsel, Stephen P. Withee, to assist in representation of the Village;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE  
VILLAGE OF CENTERBURG, OHIO:**

**Section 1.** That the Village Solicitor may appoint special counsel to assist Village Solicitor in Construction Litigation.

**Section 2.** That the services to be furnished by special counsel are necessary services for the village.

**Section 3.** That the terms of compensation are fair and reasonable to the Village.

**Section 4.** That this Resolution is hereby declared an emergency for the preservation of public health, peace, safety and welfare, such emergency arising out of the immediate necessity to establish special counsel to assist in current construction litigation for the Village.

WHEREFORE, this Resolution shall take effect and be in force immediately from the date of its passage.

DATE PASSED 10/6/14

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

\_\_\_\_\_  
MAYOR

APPROVED AS TO FORM:

\_\_\_\_\_  
LEGAL COUNSEL

I hereby certify that the Resolution or a summary of the Resolution was published once a week for two consecutive weeks on \_\_\_\_\_, 2014 and \_\_\_\_\_, 2014 in the *Mount Vernon News* in conformance with the Ohio Revised Code.

\_\_\_\_\_  
CLERK-TREASURER