

Resolution 05-2016

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A LETTER OF ENGAGEMENT EFFECTIVE IMMEDIATELY AND CONTINUE THROUGH DECEMBER 31, 2017 WITH GENE HOLLINS AND HIS LAW FIRM FOR SERVICES AS THEY RELATE TO TIF DISTRICTS (TAX INCREMENT FINANCING) AND DECLARING AN EMERGENCY.

WHEREAS, The Village Administrator and/or Mayor is authorized to enter into a Letter of Engagement on behalf of the Village; and

WHEREAS, Council has determined that it desires to move forward with Gene Hollins and his law firm for services as they relate to TIF Districts effective immediately and throughout December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, TWO-THIRDS OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Village Administrator and/or Mayor is hereby authorized and directed to enter into a Letter of Engagement effective immediately and throughout 2017 with Gene Hollins and his law firm for services relating to TIFs.

Section 2. Council declares this Resolution to be an emergency for the reason that the economic growth in the Village is fast approaching and passage of this Resolution is necessary to ensure continued legal services for the Village. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Readings:

Motion by: Mr. O'Neil 2nd: Mr. Laxton

Roll Call:

Yes David Sadler Yes Mark Geiger Ben Townsend
Yes Brad Laxton Yes Nicole Evans Yes Scott O'Neil

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Mr. Sadler 2nd: Mr. O'Neil

Roll Call:

Yes David Sadler Yes Mark Geiger Ben Townsend
Yes Brad Laxton Yes Nicole Evans Yes Scott O'Neil

Adopted this 4th day of April, 2016

Gary Joiner, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

Michael Hess, Village Solicitor