

**RESOLUTION AUTHORIZING ENTRY INTO A
CONTRACT FOR LEGAL SERVICES**

Whereas, the Village of New Lexington is a municipal corporation, engaged in the exercise of all of the powers of local self-government conferred under the Constitution and Statutes of the State of Ohio and the Charter of the Village of New Lexington;

Whereas, Jan Allen Baughman, of Allen & Baughman, Attorneys at Law, is an attorney at law, duly authorized to practice law in the State of Ohio, with particular experience in criminal prosecution and other areas of municipal law; and

Whereas, the Village of New Lexington and Jan Allen Baughman mutually desire that Attorney Baughman provide legal services to the Village as a Village Prosecutor, as an independent contractor, pursuant to a Contract For Legal Services in substance and form as attached to this Resolution.

Now therefore, a majority of the members of the Village of New Lexington, Perry County, Ohio, concurring therein, **BE IT, THEREFORE, RESOLVED:**

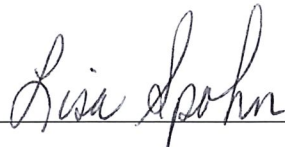
Section 1: The Village Administrator and the Mayor are hereby directed, on behalf of the Village of New Lexington, to enter into a Contract For Legal Services with Attorney Jan Allen Baughman, which said Contract shall be substantially in the form as attached hereto and incorporated herein by reference.

Section 2: The Agreement shall be consummated and executed in accordance with its terms.

Passed: 2-19-19



Mayor



Council Clerk



Council President