RESOLUTION NO. 19-3

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES DECLARING AN EMERGENCY

WHEREAS, The New Lexington Village Council has determined that there exists a need to hire legal counsel,

WHEREAS, by virtue of Charter Section 6.02, the Village is authorized to hire for said legal services and representation,

WHEREAS, the Village Council has received a proposal from Dagger, Johnston, Miller, Ogilvie, and Hampson, LLP to serve as special counsel to the Village,

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of New Lexington, Ohio as follows:

<u>Section 1:</u> The Village of New Lexington hereby approves the contract for legal services with Dagger, Johnston, Miller, Ogilvie, and Hampson, LLP effective February 19, 2019 through December 31, 2019.

<u>Section 2</u>: The Mayor is authorized to execute contract for legal services with Dagger, Johnston, Miller, Ogilvie, and Hampson, LLP effective February 19, 2019.

PASSED: 3-4-19

PRESIDENT OF COUNCIL

MAYOR

ATTEST: CLERK of COUNCIL