

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 2019-27

Passed October 10, 2019

ORDINANCE 2019-27

ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR AND DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT WITH SQUIRE, BOGGS, PATTON FOR BOND COUNSEL SERVICES IN CONJUNCTION WITH FINANCING OF THE ENCLAVE PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, Squire Patton and Boggs f.k.a. Squires Sanders and Dempsey has been the City's Bond Counsel since 1996; and

WHEREAS, Squire, Patton and Boggs has prepared an agreement not to exceed \$13,750 in fees; and

WHEREAS, The City of Northwood desires to enter into this contract for legal representation concerning the financing of infrastructure construction at the "Enclave",

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO THAT:

SECTION 1. That the Mayor and Director of Finance are hereby authorized to sign the Squire, Patton and Boggs contract, attached hereto as Exhibit A.

SECTION 2. It is found and determined that all formal actions of council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and the State of Ohio.

SECTION 3. This ordinance shall take effect as an emergency measure because the consulting services will begin on September 26, 2019 and therefore is necessary to protect the health, safety and welfare of our citizens.

Vote to suspend rules:

For: 7 Against: 0

Vote on emergency clause:

For: 7 Against: 0

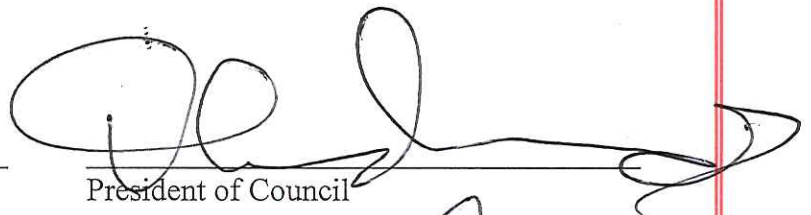
Vote on final adoption:

For: 7 Against: 0

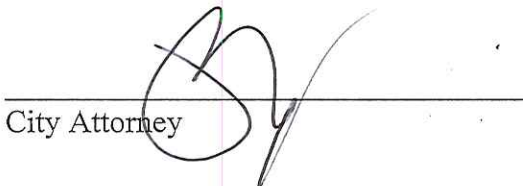
ADOPTED October 10, 2019 As an emergency measure.

ATTEST:

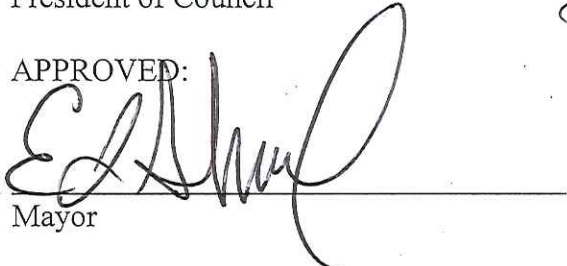

Clerk of Council


President of Council

APPROVED AS TO FORM:


City Attorney

APPROVED:


Mayor