

RESOLUTION NO. 38 - 2003

**RESOLUTION ENGAGING PECK, SHAFFER & WILLIAMS LLP
AS BOND COUNSEL FOR WEST CHESTER TOWNSHIP
AND DECLARING AN EMERGENCY AND DISPENSING WITH THE SECOND READING**

WHEREAS, from time to time West Chester Township (the "Township"), County of Butler, Ohio, must issue its obligations in order to finance the costs of improvements (as defined in Chapter 133 of the Revised Code); and,

WHEREAS, in connection with such issuance, it is necessary to employ the services of a law firm to prepare the proceedings and the required associated documentation.

NOW THEREFORE BE IT RESOLVED, that the West Chester Township Board of Trustees (hereinafter called the "Board"), County of Butler, Ohio, does hereby agree to:

SECTION 1. Engage the firm of Peck, Shaffer & Williams LLP ("PSW") as the Township's "bond counsel".

SECTION 2. Authorize and direct the President of the Board to execute and deliver the engagement letter of PSW in the form on file with the Clerk.

SECTION 3. Find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 4. Declare this resolution an emergency and agree to dispense with the second reading for the preservation of the public peace, health, safety or property due to the necessity of having attorneys knowledgeable in the field of public finance available to the Township at the earliest possible date and shall take effect and be in force at the earliest possible date.

This resolution shall be adopted as an emergency necessary for the immediate preservation of the public peace, health, safety, or welfare of the community.

Adopted this 9th day of September, 2003.

David Tacosik
David Tacosik

yes
Yes/No

Catherine Stoker
Catherine Stoker

YES
Yes/No

Jose Alvarez
Jose Alvarez

yes
Yes/No

ATTEST:

Patricia Williams
Patricia Williams, Township Clerk

APPROVED AS TO FORM:

Donald L. Crain
Donald L. Crain, Law Director

