

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 2001-02 Passed February 20 19 2001

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO NEGOTIATE AND SETTLE ANY PENDING LITIGATION IN BEHALF OF THE MUNICIPALITY.

WHEREAS, the Municipality is from time to time engaged in litigation in various State and Federal Courts and before administrative entities, and

WHEREAS, Council has determined that expeditious action is necessary to negotiate and possibly settle such proceedings and to execute documentation for the purpose of binding the municipality.

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

Section 1: That the Municipal Manager is herewith authorized to negotiate and settle any pending litigation in any State or Federal Court or before any State or Federal agency. That the Manager is authorized to execute settlement agreements, releases, and other similar documents in furtherance of the purpose of this resolution.

Section 2: That such documents shall also be approved by the Director of Law.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any of its committees which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the Municipality of Powell, Delaware County, Ohio.

Section 4: That this Resolution shall take effect on the earliest possible date permitted by law.

VOTE ON RESOLUTION 2001-02: Y 7 N 0

Mark Klein 3/6/01
Mark Klein Date
Mayor

Dawn Nauman 2/22/01
Dawn Nauman Date
Clerk of Council

This ordinance or resolution has been posted in
three (3) public places as defined in ordinance
94-11 dated 4-3-94
on this date 3/9/01
Nauman
Clerk of Council