



City of Powell, Ohio

RESOLUTION 2006-40
Adopted November 21, 2006

A RESOLUTION APPOINTING EUGENE L. HOLLINS, ATTORNEY WITH THE LAW FIRM OF WILES, BOYLE, BURKHOLDER & BRINGARDNER CO., L.P.A., TO SERVE AS THE CITY'S CONTRACTED LAW DIRECTOR.

WHEREAS, City Ordinance 2006-32 determined that it is desirable to set forth a procedure for the solicitation of contracted law director services, and

WHEREAS, per this ordinance every three years (2006, 2009, etc.) the City Manager shall advertise for law director services seeking statement of qualifications, experience and other information deemed relevant by the City Manager to evaluate law firms.

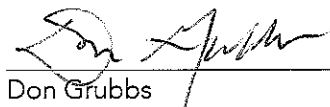
NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

Section 1: It is recommended by the City Manager that Eugene Hollins, attorney with the law firm of Wiles, Boyle, Burkholder & Bringardner Co., L.P.A., be appointed to serve as the City's contracted Law Director effective January 1, 2007.

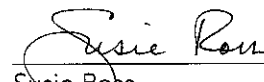
Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the City of Powell which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: This Resolution shall take effect immediately upon its adoption.

By unanimous consent, Resolution 2006-40 was adopted.

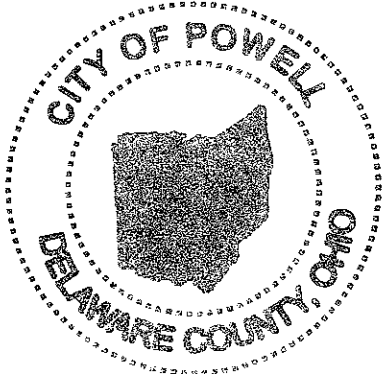


Don Grubbs 12-5-06
Mayor Date

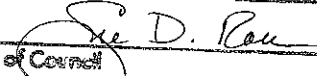


Susie Ross 12/5/06
City Clerk Date

Effective Date: November 22, 2006



This legislation has been posted in accordance with the City Charter on this date 12/5/06.



Sue D. Rau
Clerk of Council

City Council

Don Grubbs, Mayor
Richard Cline Tom Counts Elmer Meider Bill Morton Art Schultz Dan Wienczek