



**City of Powell, Ohio**

**RESOLUTION 2007-16**

Adopted September 18, 2007

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH EDSALL & ASSOCIATES LLC REGARDING THE POWELL PARKS DEVELOPMENT PROJECT.**

**WHEREAS,** the City has previously engaged Edsall & Associates LLC ("Edsall") for services associated with the Powell Parks Development Project (the "Project"); and,

**WHEREAS,** various disputes have arisen between Edsall and the City regarding performance associated with the project; and,

**WHEREAS,** both parties desire to enter into a full, final and complete settlement agreement regarding claims each may have against the other without admitting any liability on the part of either party.

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

**Section 1:** The City Manager is hereby authorized to enter into and perform the Settlement, Release & Discharge Agreement, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, on behalf of the City of Powell.

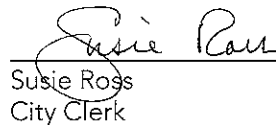
**Section 2:** That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the City of Powell which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

**Section 3:** That this Resolution shall take effect upon the earliest possible date permitted by law.

**By unanimous consent, Resolution 2007-16 was adopted.**

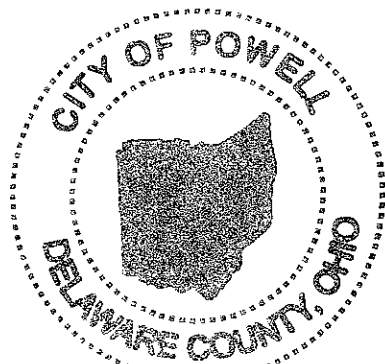
  
\_\_\_\_\_  
Don Grubbs  
Mayor

9.25.07  
Date

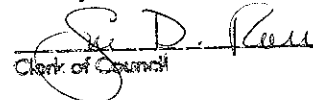
  
\_\_\_\_\_  
Susie Ross  
City Clerk

9/24/07  
Date

**EFFECTIVE DATE: September 19, 2007**



This legislation has been posted in accordance with the City Charter on this date 9/26/07

  
\_\_\_\_\_  
Susie D. Ross  
Clerk of Council

**City Council**  
Don Grubbs, Mayor

Richard Cline

Tom Counts

Elmer Meider

Bill Morton

Art Schultz

Dan Wiencek