ORDINANCE NO. 2020-08

VILLAGE OF NEW RICHMOND, OHIO

Council July	for the Village of New, 2020.	Richmond, Ohio met in regular session this // day of	эf
Councilperson	Skeene	_ moved for adoption of the following:	

AN ORDINANCE ENGAGING DINSMORE & SHOHL LLP AS BOND COUNSEL FOR THE VILLAGE OF NEW RICHMOND, OHIO; AND DECLARING AN EMERGENCY.

<u>WHEREAS</u>: From time to time the Village of New Richmond, Ohio (the "Village") must issue its obligations in order to finance the costs of improvements (as defined in Chapter 133 of the Ohio Revised Code); and

<u>WHEREAS</u>: 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; and

NOW, THEREFORE, BE IT ORDAINED, by Council of the Village of New Richmond, County of Clermont, Ohio, a majority of the members elected thereto concurring:

- 1. That the firm of Dinsmore & Shohl LLP ("Dinsmore") is hereby engaged as the Village's "bond counsel".
- 2. That the Village Administrator and the Fiscal Officer, or either one of them, are hereby authorized and directed to execute and deliver the engagement letter of Dinsmore in the form on file with the Fiscal Officer.
- That this Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council 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.
- 4. That this Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the people of the Village due to the necessity of having attorneys knowledgeable in the field of public finance available to the Village at the earliest possible date That the Village by a three-fourths majority vote hereby dispensed with the requirement that this Ordinance be read on three separate days and hereby authorizes the adoption of the Ordinance upon its first reading.
- 5. That this Ordinance shall become effective at the earliest date permitted by law.

Councilperson PRUES seconded the motion to adopt the foregoing Ordinance and upon roll call the vote was as follows:
Gary Skeene Melanie Slade Larry Prues Mary Allen Becky Ploucha Yes Yes Yes
First Reading: 07-14-2020 Second Reading: Third Reading:
<u>ADOPTED</u> : <u>07-14-2020</u> Date
Attest: Attest:
Approved as to form: SOLICITOR, Scott Sollmann, Esq.

#16619006v1