

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 05-20

A RESOLUTION TO HIRE, FOR ONE YEAR ENDING DECEMBER 31, 2020, RODERICK LINTON BELFANCE, LLP TO PROVIDE TOWNSHIP LEGAL SERVICES (\$20,000.00)

WHEREAS, this Board desires to procure outside legal services for various purposes;  
and

WHEREAS, this Board solicited proposals in late 2010 for such services and each fiscal year thereafter from Attorney Alfred E. Schrader, LLC; and

WHEREAS, on October 28, 2019 this Board received notification that Attorney Schrader had joined Roderick Linton Belfance, LLP (the "Vendor") effective November 1, 2019; and

WHEREAS, the Vendor has proposed to provide such services for one additional year ending December 31, 2020, to include hourly-only services with no change in scope or cost;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby accepts and approves the Vendor's proposal, dated November 20, 2019 and attached hereto as Exhibit "A", for Township legal services effective January 1, 2020 through December 31, 2020.

SECTION 2. Authorization. The Township Fiscal Officer is hereby authorized to open one or more purchase orders, in favor of the Vendor and in amounts as needed, not to exceed an aggregate amount of \$20,000.00 for legal services, to cover the monthly cost of legal services for the fiscal year ending December 31, 2020. Said purchase orders shall be drawn from Fund 1000, General, Appropriation Line Item 1000-110-311-0000, Accounting and Legal Services, with the description "legal hourly".

SECTION 3. Additional Services. Additional services beyond those outlined in the above proposal shall be separately requested in advance and in writing by the Vendor, shall be subject to separate authorization by this Board via an amendment to this resolution, and shall require a separate and additional encumbrance and Purchase Order not exceeding whatever additional amount is authorized by this Board.

SECTION 4. Total Compensation. Total compensation to the Vendor for any services provided pursuant to this Resolution shall in no case exceed \$20,000.00 without additional authorization by this Board

SECTION 5. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

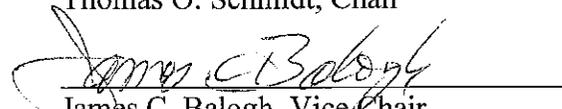
SECTION 6. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

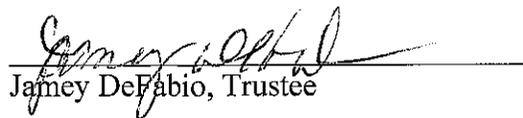
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 11<sup>th</sup> day of December, 2019.

YEAS: Schmidt, Balogh, DeFabio  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

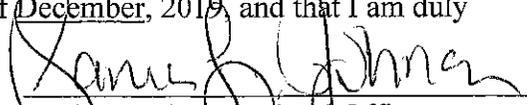
  
Thomas O. Schmidt, Chair

  
James C. Balogh, Vice Chair

  
Jamey DeFabio, Trustee

#### CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 11<sup>th</sup> day of December, 2019, and that I am duly authorized to execute this certification.

  
Tania L. Johnson, Fiscal Officer