

VILLAGE OF MC DONALD, OHIO

RESOLUTION NO.

**A RESOLUTION EMPLOYING THE SOLICITOR UNDER THE COVENANTS AND CONDITIONS OF THE ATTACHED AGREEMENT AND DETERMINING TO EMPLOY ATTORNEY DOUGLAS W. ROSS AS SOLICITOR FOR THE VILLAGE OF MC DONALD, OHIO, COMMENCING JULY 1, 2016 THROUGH AND INCLUDING JUNE 30, 2017.**

WHEREAS, Village Council has previously employed, and deems it prudent to employ, a Solicitor;

WHEREAS, Village Council has determined to employ Douglas W. Ross, Attorney at Law, as the Village's Solicitor for one (1) year.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MC DONALD, COUNTY OF TRUMBULL, and STATE OF OHIO, that:

Section I. Pursuant to Ohio Revised Code 733.48, the legislative authority of a Village may provide and employ legal counsel for the Village.

Section II. It is determined and declared necessary to employ legal counsel for the Village of McDonald, Ohio, and it is determined and declared appropriate to employ Douglas W. Ross, Attorney at Law, a member of Daniel P. Daniluk, LLC, as Solicitor for the Village of McDonald, Ohio, and effective July 1, 2016 through June 30, 2017.

Section III. It shall be the duty of said Solicitor to act as Attorney and Legal Counsel for the Village of McDonald and the officers thereof, in their respective capacity, and as such Attorney, to prosecute and defend all actions thereof, in their respective capacity aforesaid, and to attend all regular and special council meetings, Planning Commission meetings and meetings of the Board of Zoning Appeals during the term of his employment, except as otherwise determined by Council, and to render legal opinions to the Village Council and to any department, or officer of the Village, upon written request.

Section IV. The salary to employ Douglas W. Ross, Attorney at Law, shall be allocated, deducted, and taken from any and all appropriate funds, including without limitation, the General Fund, as decided by Village Council and/or the Village Fiscal Officer.

Section V. The term of this Resolution and agreement shall be for a period of one (1) year effective July 1, 2016, through June 30, 2017.

Section VI. The Mayor, Fiscal Officer, and Council be authorized, and they are hereby authorized, to enter into an agreement with Douglas W. Ross, Attorney at Law, and a copy of said agreement be attached, and the same is attached, hereby as "Exhibit A" and made a part of this Resolution.

Section VII. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22 et seq.

Section VIII. All Ordinances or Resolutions, or parts thereof, in conflict with or contrary to the provisions of this Resolution are hereby repealed.

Section IX. This Resolution shall be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this        day of        , 2016.

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Mayor

Attest To:

\_\_\_\_\_  
Fiscal Officer

Posted: