

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

5208

Resolution No. _____

**A RESOLUTION ACCEPTING THE PROPOSAL OF
SQUIRE PATTON BOGGS LLP TO PROVIDE
PROFESSIONAL SERVICES AS SPECIAL COUNSEL
TO THE CITY OF BRECKSVILLE FOR THE
REDEVELOPMENT OF CERTAIN PROPERTIES
ON MATTERS OF ECONOMIC DEVELOPMENT
INCLUDING TIF CONSULTATION; AND DECLARING
AN EMERGENCY.**

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The proposal of Squire Patton Boggs LLP to provide professional services as Special Counsel to the City of Brecksville on matters of economic development, including TIF consultation, for the redevelopment of certain properties within the City of Brecksville in an amount not to exceed fifty thousand dollars (\$50,000.00) for the calendar year 2022, be, and the same hereby is, accepted. Further, the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization form.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

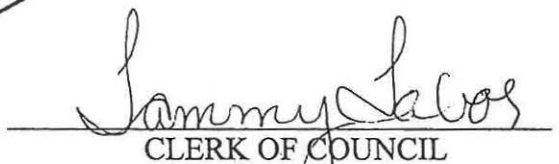
SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is to proceed with the Valor Acres redevelopment project, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: December 21, 2021

APPROVED: December 21, 2021

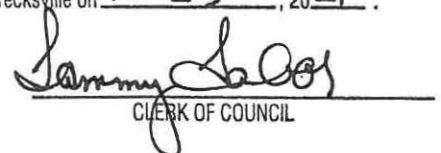


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5208 duly passed by the Council of the City of Brecksville, Ohio, on 12-21, 2021 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 12-23, 2021.



CLERK OF COUNCIL