

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 5091

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A RESOLUTION AMENDING RESOLUTION NO. 5030
TO INCREASE THE AMOUNT NOT TO EXCEED IN
SECTION 1; AND DECLARING AN EMERGENCY**

WHEREAS, at its meeting on February 4, 2020, the Mayor and Council adopted Resolution No. 5030 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

WHEREAS, the Director of Finance estimates charges of an additional eighteen thousand dollars (\$18,000.00) for the fourth quarter of 2020; and

WHEREAS, to cover such anticipated charges for the fourth quarter of 2020, Section 1. in Resolution No. 5030 must be amended to increase the amount not to exceed to sixty-eight thousand dollars (\$68,000.00).

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

SECTION 1. Section 1. of Resolution No. 5030 be revised to read as follows:

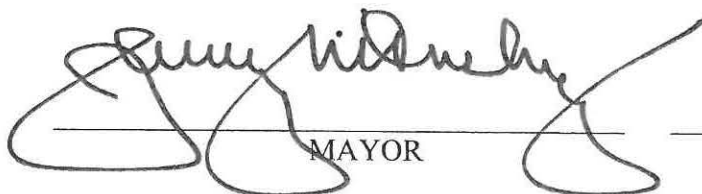
“**SECTION 1.** The proposal of Squire Patton Boggs LLP to provide professional services as Special Counsel to the City of Brecksville on matters of economic development, including TIF consultation, for the redevelopment of certain properties within the City of Brecksville in an amount not to exceed ~~fifty~~ **sixty-eight** thousand dollars (~~\$50,000.00~~) (**\$68,000.00**) for the calendar year 2020, 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. All other provisions of Resolution No. 5030 shall remain in full force and effect.

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 relates to the need to increase the amount not to exceed to cover anticipated charges for the fourth quarter of 2020, 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: November 3, 2020

APPROVED: November 3, 2020



MAYOR



CLERK OF COUNCIL