

**A RESOLUTION TO AUTHORIZE THE VILLAGE OF ALEXANDRIA MAYOR AND
THE FISCAL OFFICER TO ENGAGE SPECIAL LEGAL COUNSEL TO PROVIDE BOND-
RELATED SERVICES TOWARD THE POSSIBLE ACQUISITION OF REAL
PROPERTY, AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Alexandria is considering the purchase of real property to serve as a site for a future police station; and

WHEREAS, the Village Mayor and Village Fiscal Officer for the Village of Alexandria, in consultation with the Village Solicitor, have identified Dinsmore & Shohl, LLP as a law firm that is qualified to serve as special legal counsel to assist with the bond work to fund of such an acquisition; and

WHEREAS, the Village Mayor and Village Fiscal Officer for the Village of Alexandria desire for the Village of Alexandria to approve of the engagement by the Village of Alexandria of the Dinsmore & Shohl, LLP, as special legal counsel for this scope of legal work.


NOW, THEREFORE:

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ALEXANDRIA,
STATE OF OHIO, THAT:

SECTION 1: The Village Mayor and Village Fiscal Officer for the Village of Alexandria are hereby authorized to enter into an agreement with Dinsmore & Shohl, LLP for legal services related to the funding of a potential acquisition of real property for a future police station.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in the force from and after the earliest period allowed by law.

ATTEST:

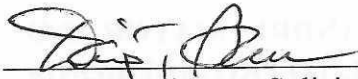


Mayor Sean Barnes



Caroline J. Gissinger, Fiscal Officer

APPROVED AS TO FORM:



David T. Ball, Esq., Solicitor