RESOLUTION NO. <u>17-01-01</u>

A RESOLUTION FOR THE EMPLOYMENT OF A SOLICITOR FOR THE VILLAGE OF SHERWOOD, OHIO

RESOLVED, by the Council of the Village of Sherwood, State of Ohio:

SECTION 1: That legal counsel be provided for the Village and the person employed as such counsel shall be known as the Solicitor for the Village of Sherwood, Ohio. Such solicitor shall be employed by the Village for a period from February 1, 2017 through January 31, 2019.

SECTION 2: Stephen F. Hubbard, Attorney at Law, of Hubbard Law Firm, LLC, 650 W. First Street, Defiance, OH, 43512 is hereby appointed and employed as Solicitor for the Village of Sherwood and it shall be the duty of the Solicitor to act as counsel for the Village and the officers hereof in their official capacity, and as such attorney to render legal opinions to the Council and any department or officer of the Village, upon request in writing.

SECTION 3: The Solicitor of the Village of Sherwood shall be compensated at a base salary of \$250.00 per month effective February 1, 2017. The Solicitor shall be paid \$125.00 per hour exceeding the first two hours in a given month, plus expenses, which shall be billed to the Village on a monthly basis.

SECTION 4: Council declares this to be an emergency measure necessary for the preservation of the public peace, health and safety, such emergency arising out of the necessity to employ legal counsel for the Village of Sherwood without undue delay; wherefore this resolution shall take effect and be in force from and after its passage and approval by the mayor.

MAYOR

Date Passed: 1-16-2017

ATTEST:

Dawn Buskirks
FISCAL OFFICER