

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for the sale of bonds or notes during calendar year 2009.

WHEREAS, the Board of Commissioners may employ legal counsel upon approval of the Court of Common Pleas, upon proper application of the Board and the Prosecuting Attorney, pursuant to section 305.14 of the Revised Code; and

WHEREAS, the Board of Commissioners has a special need for legal representation relating to bond counsel and for advice in public finance matters; and

WHEREAS, both the Board of Commissioners and the Prosecuting Attorney desire the employment of legal counsel from among the practicing bar, specifically Richard C. Simpson, Esq. of the law firm of Bricker & Eckler; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Prosecuting Attorney be authorized to apply to the Court of Common Pleas of Franklin County, Ohio, pursuant to section 305.14 of the Revised Code, for the approval by the Court of the employment by the Board of Commissioners of Franklin County, Ohio, of Richard C. Simpson, Attorney at Law, of the law firm of Bricker & Eckler, to represent the interests of Franklin County and the Board of Commissioners thereof in matters relating to bond counsel and for advice in public finance matters during calendar year 2009.

Prepared by: Zak Talarek

cc: Commissioners-OMB
Prosecuting Attorney