

**Resolution amending Resolution 41-10 to modify the application to the Franklin County Court of Common Pleas for employment of legal counsel for the sale of bonds or notes.
(Commissioners)**

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, the Board of Commissioners approved Resolution 41-10 on January 19, 2010 authorizing the Prosecuting Attorney to apply to the Court of Common Pleas for the approval by the Court of the employment by the Board of Commissioners of Richard C. Simpson, Attorney at Law, of the law firm of Bricker & Eckler; and

WHEREAS, the Board of Commissioners desires to amend the application in order to modify the term of employment to eight months; and

WHEREAS, both the Board of Commissioners and the Prosecuting Attorney desire to amend the application in order to also employ David A. Rogers, Attorney at Law, of the law firm of Bricker & Eckler; now, therefore,

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

That Resolution 41-10 is hereby amended to authorize the Prosecuting Attorney 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 David A. Rogers and Richard C. Simpson, Attorneys 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 the period of January 1, 2010 to August 31, 2010.

Prepared by: Zak Talarek

cc: Commissioners-OMB
Prosecuting Attorney