

**Resolution authorizing the engagement of PRISM Municipal Advisors, LLC as financial advisor to the County in connection with the issuance of bonds.
(Commissioners)**

WHEREAS, Franklin County has a need for services from a financial advisor in connection with the issuance of bonds; and

WHEREAS, the County accepted proposals for financial advisory services; and

WHEREAS, the County reviewed the proposals received, and it was determined that PRISM Municipal Advisors, LLC should be engaged as the financial advisor; and

WHEREAS, the maximum compensation for these services will be \$20,000, payable from the proceeds of the bonds issued; now, therefore

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

That the County Administrator is hereby authorized, pursuant to section 305.30 of the Revised Code, to enter into the attached Engagement Letter on behalf of the Board with PRISM Municipal Advisors, LLC to serve as financial advisor to the County for calendar year 2010 in connection with the issuance of bonds.

Prepared by: Zak Talarek

Cc: Auditor
Commissioners – OMB
Prosecuting Attorney
Treasurer