Village of Bolivar, Ohio

Resolution Number: <u>R-13-2023</u>

TITLE: A RESOLUTION TO ENTER INTO A CONTRACT WITH STEPHAN P. BABIK OF BABIK, LLC FOR LEGAL SERVICES PURSUANT TO R.C. 733.48 & R.C. 705.11; AND DECLARING AN EMERGENCY

WHEREAS, the Legislative Authority for the Village of Bolivar, Ohio desires to enter into a contract with Stephan P. Babik of Babik, LLC for legal services pursuant to Ohio Revised Code Sections 733.48 and 705.11; and

WHEREAS, the Legislative Authority of the Village of Bolivar, Ohio, desires to authorize Mayor Tedd Finlayson and Fiscal Officer Barb Kline to execute a contract for legal services.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BOLIVAR, COUNTY OF TUSCARAWAS, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING, THAT:

- <u>SECTION 1</u>. Council authorizes Mayor Tedd Finlayson and Fiscal Officer Barb Kline to execute a contract with Stephan P. Babik of Babik LLC for legal services. A copy of said contract is attached hereto as Exhibit A.
- SECTION 2. Council authorizes the Mayor and Fiscal Officer to take such additional actions as may be required under the terms of the contract, including payment of any monthly billing accruing under the contract.
- SECTION 3. That it is found and determined that all formal actions of this Council concerning and related to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any its committees that resulted in such formal action were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 4. This Resolution is hereby declared to be an emergency measure in accordance with R.C. 731.30 for the immediate preservation of the public peace, health, safety, and general welfare for the reason that legal services to the Village of Bolivar must continue without interruption; and, this Resolution shall be in full force and effective immediately upon its passage.

PASSED AND ADOPTED by the Legi- day of October	slative Authority of the Village of Bolivar, Ohio, on this5 th _, 2023.
	Attest:
Tedd Finlayson, Mayor	Barb Kline, Fiscal Officer
Approved as to Legal Form by:	
Stephan P. Babik, Village Solicitor	