RECORD OF ORDINANCES

Ordinance No.: 2020-35 Passed: 8 June 2020

AN ORDINANCE TO RETAIN ZASHIN & RICH AS SPECIAL LEGAL COUNSEL FOR A CONFIDENTIAL VILLAGE MATTER, AND DECLARING AN EMERGENCY

WHEREAS, the Village of West Lafayette desires to retain special legal counsel for a confidential Village matter; and

WHEREAS, the Mayor has the power to appoint, subject to Council's confirmation, special counsel to provide legal services on behalf of the Village of West Lafayette; and

WHEREAS, the Mayor and counsel have determined that it is necessary to engage special counsel to represent the Village in the confidential Village matter, and that it was necessary for those services to be provided beginning June 5, 2020; and

WHEREAS, the Mayor and Council find and determine that the law firm of Zashin & Rich, including Attorney Jonathan J. Downes, is appropriate for special counsel services for the confidential Village matter.

NOW, THEREFORE, BE IT ORDAINED as follows by the Council for the Village of West Lafayette, Ohio:

SECTION I: Council approves retaining the law firm of Zashin & Rich, including Attorney Jonathan J. Downes, as special counsel to the Village for the confidential Village matter, pursuant to the terms set forth in the attached agreement from Zashin & Rich, effective June 5, 2020.

SECTION II: This Ordinance is hereby declared to be a retroactive emergency measure necessary for the immediate preservation of the public health, safety, and welfare. The reason for such necessity is that this Ordinance is necessary to comply with Ohio Revised Code Section 733.48 and to provide full authority for retaining the law firm of Zashin & Rich, effective June 5, 2020, when the law firm's legal services first became necessary. Therefore, this Ordinance shall be retroactively effective June 5, 2020, upon proper passage by Council.

PASSED IN COUNCIL THIS <u>6</u> DAY OF <u>Sine</u>, 2020.

Stephen R. Bordenkircher, Mayor

ATTEST:

Amy Bourne, Riscal Officer