RECORD OF ORDINANCES

Ordinance No.: 2021-80

Passed: November 8, 2021

AN ORDINANCE TO RETAIN BOND COUNSEL FOR THE PURCHASE OF A POLICE VEHICLE AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER, MAYOR, AND ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR BOND COUNSEL SERVICES WITH DINSMORE & SHOHL LLP, AND DECLARING AN EMERGENCY

WHEREAS, the Village of West Lafayette desires to borrow \$10,000.00 (Ten thousand dollars and 00/100) from Park National Bank, and/or another financial banking institution if necessary, for the purchase of a 2021 Dodge Charger in the amount of \$29,780.00 (Twentynine thousand seven-hundred eighty dollars and 00/100) for the Police Department for the Village of West Lafayette; and

WHEREAS, in connection with such borrowing, the Village will need to issue unvoted general obligation bonds to the bank pursuant to Chapter 133 of the Ohio Revised Code (the "Bonds"), which will require bond counsel services; and

WHEREAS, the Mayor and Village Council desire to retain the law firm of Dinsmore & Shohl LLP for bond counsel services; and

WHEREAS, Dinsmore & Shohl LLP has provided an engagement letter agreement for the Village to execute for retaining the law firm for bond counsel services.

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

SECTION I: The law firm of Dinsmore & Shohl LPP is hereby retained to provide bond counsel services to the Village in connection with the issuance of the Bonds, and Council does hereby authorize the Fiscal Officer, Mayor, Administrator to execute the attached agreements for bond counsel services to be provided by Dinsmore & Shohl LPP.

SECTION II: This Ordinance is hereby declared to be an 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 provide full authority for the Fiscal Officer, Mayor, and Administrator to sign the required agreements and proceed with the Bond transactions in a timely manner.

PASSED IN COUNCIL THIS

8 DAY OF November, 2021.

Stephen R. Bordenkircher, Mayor

ATTEST:

Amy Bourne, Fiscal Officer