

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RETROACTIVELY ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF RODERICK LINTON BELFANCE, LLP FOR SPECIAL LITIGATION COUNSEL SERVICES IN CONNECTION WITH *KOWALSKI V. THE CITY OF HUDSON* LITIGATION AND RELATED MATTERS; AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the City Council of Hudson, Summit County, State of Ohio:

Section 1. That the City Manager is retroactively authorized and directed to enter into an Agreement with Roderick Linton Belfance, LLP for services as Special Counsel, a copy of which "Engagement Agreement" is attached hereto as Exhibit "A" and incorporated. The agreement shall be effective as of February 1, 2023.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public welfare and for the further reason that it is immediately necessary in order to provide for continued legal services in connection with ongoing litigation; wherefore, this Resolution shall be in full force and effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 23-28 was duly passed by the Council of said Municipality on _____, 2023.

Aparna Wheeler, Clerk of Council