

AN ORDINANCE PROVIDING FOR THE RETENTION OF TAFT STETTINIUS & HOLLISTER LLP TO ACT AS LEGAL COUNSEL FOR THE CITY OF BEACHWOOD IN THE NEORS D LITIGATION

WHEREAS, the City wishes to retain the law firm of Taft Stettinius & Hollister LLP to act as legal counsel for the City of Beachwood in the case of NEORS D v. Bath Township, Ohio et al., Case No.: CV-10-714945 at a blended rate of Two Hundred Ninety-Five Dollars and No/Cents (\$295.00) not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00).

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, Cuyahoga County, State of Ohio, that:

Section 1: The Mayor is hereby authorized to retain the law firm of Taft Stettinius & Hollister LLP to act as legal counsel for the City of Beachwood in the case of NEORS D v. Bath Township, Ohio et al., Case No.: CV-10-714945 at a blended rate of Two Hundred Ninety-Five Dollars and No/Cents (\$295.00), not to exceed Fifty Thousand Dollars (\$50,000.00).

Section 2: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council and any of its communities that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 3: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; and for the further reason that this Ordinance is required to be immediately effective to provide for the services herein referred to; wherefore this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of May, 2010 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of May, 2010.

Clerk

Approval: I have approved this legislation this 4th day of May, 2010 and filed it with the Clerk.

Mayor