

RESOLUTION NO. 14-1

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO
EXECUTE A CONTRACT FOR LEGAL SERVICES
AND DECLARING AN EMERGENCY**

WHEREAS, the New Lexington Village Council has determined that there exists an immediate need to hire legal counsel,

WHEREAS, by virtue of Charter Section 6.02, the Village is authorized to hire for said legal services and representation,

WHEREAS, the Village Council has received a proposal from Crabbe, Brown & James, LLP to serve as special counsel to the Village,

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of New Lexington, Ohio as follows:

Section 1: The Village of New Lexington hereby approves the contract for legal services with Crabbe, Brown & James, LLP effective January 1, 2014 through December 31, 2014.

Section 2: The Mayor is authorized to execute contract for legal services with Crabbe, Brown & James, LLP effective January 1, 2014.

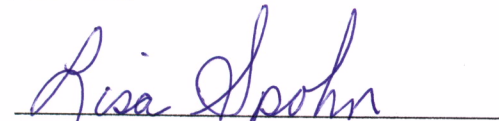
Section 3: This Resolution is declared to be an emergency measure necessary for immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take effect at the earliest time provided by the law.

PASSED: 1-6-2013


PRESIDENT of COUNCIL

APPROVED:


MAYOR


ATTEST: CLERK of COUNCIL