

TEMPORARY RESOLUTION NO. 71-12

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE AUDITOR TO AMEND THE CERTIFICATE OF OTHER SOURCES WITH THE COUNTY AUDITOR, AND TO APPROPRIATE FUNDS FROM THE UNAPPROPRIATED FUNDS, AND TO ISSUE THEN AND NOW CERTIFICATES FOR THE PAYMENT OF TIF FUND LEGAL FEES

WHEREAS, as part of a resolution of litigation, the City's expenses are to be reimbursed to the TIF Fund;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That City Council is hereby authorizing the issue of a Then and Now Certificate for the payment of a bill to Benesch, Friedlander, Copan & Arnoff LLP & Bricker and Eckler in the amount not to exceed \$175,000.00 from account number 331.960.5207.

SECTION 2. That the Auditor is authorized to make payments to Benesch, Friedlander, Copan & Arnoff LLP & Bricker and Eckler.

SECTION 3. That the City of Lancaster Auditor amend the Certificate of Other Sources with the County Auditor in the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) in fund (331) Ety Road TIF Service Fund.

SECTION 4. That the City of Lancaster Auditor appropriate from unappropriated funds in the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) to 331.960.5207, to pay for legal consultant bills.

SECTION 5. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Approved: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Finance Committee