RESOLUTION NO. R06-14 CMS

A RESOLUTION AUTHORIZING AND DIRECTING THE LAW DIRECTOR TO REPRESENT THE CITY OF OBERLIN IN REGARD TO A COMPLAINT PENDING IN THE LORAIN COUNTY COMMON PLEAS COURT AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Council of the City of Oberlin, County of Lorain, State of Ohio, five-sevenths (5/7ths) of all members elected thereto concurring:

SECTION 1. That the Law Director is hereby authorized and directed to represent the City of Oberlin in a Complaint presently pending in the Lorain County Common Pleas Court, being <u>Case No. 06CV146897</u> and to conduct any and all investigations, discovery and other proceedings in said matter as he deems appropriate, all to be charged as extraordinary expense to the City.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning or 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. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Oberlin, Ohio, or to provide for the usual daily operation of a municipality, to wit:

"to provide for the immediate defense of a pending lawsuit"

and shall take effect immediately upon passage.

PASSED:

1st Reading - August 14, 2006 (E)

2nd Reading – 3rd Reading –

ATTEST:

CLÈRK OF COUNCIL

PRESIDENT OF COUNCIL

POSTED:

August 15, 2006

EFFECTIVE DATE:

August 15, 2006