

RECORD OF RESOLUTIONS

Resolution No. 2022-R-30

August 22, 2022

City of Bellbrook State of Ohio

Resolution No. 2022-R-30

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO HIRE SPECIAL COUNSEL FOR LEGAL SERVICES RELATED TO PFAS

WHEREAS, the City of Bellbrook has experienced water contamination problems from the presence of per- and polyfluoroalkyl substances (“PFAS”); and

WHEREAS, the City of Bellbrook may sue and be sued in any court and wishes to retain counsel to represent it against the appropriate defendants relative to the presence of PFAS in the City’s drinking water supply.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is hereby authorized to enter into a contingency fee Agreement with national law firms: Baron & Budd P.C. and Cossich, Sumich, Parsiola & Taylor, L.L.C., with McNamee & McNamee, PLL and Oths, Heiser, Miller, Waigand, and Clagg, LLC as local counsel (collectively “Law Firms”), to provide legal services related to the presence of PFAS in the City’s water supplies as substantially set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of the City Council 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 §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this ____ day of _____, 2022.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council