

**RESOLUTION NO. 2020- 102**

**A RESOLUTION RETAINING THE LAW FIRM OF DONNELLON, DONNELLON & MILLER AS LEGAL COUNSEL AND RETAINING DEEPAK K. DESAI, AN ATTORNEY WITH DONNELLON, DONNELLON & MILLER, AS THE TOWNSHIP LAW DIRECTOR, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees of Sycamore Township wishes to retain the services of the law firm of Donnellon, Donnellon & Miller as legal counsel for calendar year 2021 and retain Deepak K. Desai of Donnellon Donnellon & Miller as Law Director of Sycamore Township for calendar year 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Sycamore Township that:

**SECTION 1.** The law firm of Donnellon, Donnellon & Miller is hereby retained as legal counsel for Sycamore Township for calendar year 2021 to handle such matters which may arise from time to time for which the provision of legal counsel and advice is necessary.

**SECTION 2.** The law firm of Donnellon, Donnellon & Miller shall be compensated at the rate of Two Hundred Forty-Five and No/100 (\$245.00) per hour for such legal matters, and further shall be reimbursed for any out-of-pocket expenses or costs advanced.

**SECTION 3.** Deepak K. Desai is hereby retained as the Law Director for Sycamore Township for calendar year 2021. The duties of the Township Law Director shall be attendance at the regularly scheduled evening meetings of the Board of Township Trustees of Sycamore Township on the first and third Tuesday of the month, preparation of Township Resolutions, and the rendering of advice to the Trustees and Fiscal Officer with regard to conflicts of interest which may arise from time to time.

**SECTION 4.** The compensation of the Township Law Director as an employee of the Township shall be Twenty-One Thousand Dollars (\$21,000.00) per year, payable monthly.

**SECTION 5.** The Township Fiscal Officer is hereby authorized and directed to pay for services rendered from the Township funds from and after January 1, 2021.

**SECTION 6.** The Board of Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

**SECTION 7.** Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for

immediate preservation of the public peace, health, safety, or welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is the need for the immediate provision of legal services for Sycamore Township.

**VOTE RECORD:**

Mr. James AYE      Mr. LaBarbara AYE      Mr. Weidman AYE

**PASSED** at the meeting of the Board of Township Trustees this 15th day of December 2020.

/s/ Jim LaBarbara  
Jim LaBarbara, Chairman

/s/ Thomas C. James, Jr.  
Thomas C. James, Jr., Vice Chairman

/s/ Thomas J. Weidman  
Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of December 2020.

/s/ Robert C. Porter, III  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

/s/ Deepak K. Desai  
Deepak K. Desai, Law Director