

**RESOLUTION NO. 2021-108**

**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, AND DISPENSING WITH THE SECOND READING**

**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 2022 and retain Deepak K. Desai of Donnellon Donnellon & Miller as Law Director of Sycamore Township for calendar year 2022.


**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 2022 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 2022. 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, 2022.
- 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.

**VOTE RECORD:**

Mr. James Aye      Mr. LaBarbara Aye      Mr. Weidman N

**PASSED** at the meeting of the Board of Trustees this 7th day of December, 2021.

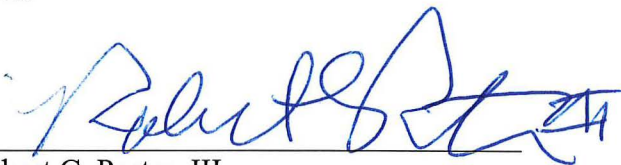
  
\_\_\_\_\_  
Thomas C. James, Jr., Chairman

  
\_\_\_\_\_  
Jim LaBarbara, Vice Chairman

\_\_\_\_\_  
Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 7th day of December, 2021.

  
\_\_\_\_\_  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Deepak K. Desai, Law Director