

RESOLUTION NO. 60-19  
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bill Surr ON THE 16<sup>th</sup>  
DAY OF September, 2019.

A RESOLUTION WAIVING A CONFLICT OF INTEREST OF CITY'S  
BOND COUNSEL AND AUTHORIZING AND DIRECTING THE CITY  
MANAGER TO ENTER INTO A CONFLICT WAIVER CONSENT  
FORM WITH DINSMORE & SHOHL LLP.

WHEREAS, the City of Centerville engaged Dinsmore & Shohl LLP as special  
counsel to assist the City with bond counsel services; and

WHEREAS, Dinsmore & Shohl LLP has disclosed a potential conflict of interest;  
and

WHEREAS, the conflict has been fully disclosed to City Council and City Council  
has determined that the conflict is limited or will be limited with regards to Bond  
Counsel's representation of the City of Centerville.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY  
RESOLVES:

Section 1. That the City of Centerville hereby consents to Dinsmore & Shohl  
LLP's continued representation of the City and waives the conflict disclosed to the City  
and hereby authorizes the City Manager to execute a Conflict Waiver Form with  
Dinsmore & Shohl LLP to allow bond counsel services to the City of Centerville upon  
the basis of its Engagement Letter dated May 16, 2019.

Section 2. That this Resolution is to take effect at the earliest date allowed by  
law.

PASSED THIS 16<sup>th</sup> day of September, 2019.

  
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Mayor of the City of  
Centerville, Ohio

ATTEST:

Carin R. Andrews

Clerk of Council  
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 60-19, passed by the Council of the City of Centerville, Ohio on the 16<sup>th</sup> day of September, 2019.

Carin R. Andrews

Clerk of the Council

Approved as to form, consistency  
with existing ordinances, the  
charter & constitutional provisions  
Department of Law  
Scott A. Liberman  
Municipal Attorney