## RESOLUTION NO. 89-21CITY OF CENTERVILLE, OHIO

<u>4</u> SPONSORED BY COUNCILMEMBER Jo Anne Ray ON THE DAY OF October, 2021.

A RESOLUTION WAIVING A CONFLICT OF INTEREST OF CITY'S ADVISORS AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONFLICT WAIVER CONSENT FORM WITH BRADLEY PAYNE LLC.

WHEREAS, the City of Centerville engaged Andrew Brossart of Bradley Payne LLC as an advisor to assist the City with municipal advisory services; and

WHEREAS, Bradley Payne 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 advisory services to the City of Centerville.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City of Centerville hereby consents to Bradley Payne LLC's continued assistance to the City and waives the conflict disclosed to the City and hereby authorizes the City Manager to execute a Conflict Disclosure Form with Bradley Payne LLC to allow Dan Schall to continue to provide advisory services to the City of Centerville upon the basis of its prior agreements and the Conflict Waiver Form dated September 20, 2021.

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

PASSED THIS <u>4th</u> day of <u>October</u>, 2021.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council City of Centerville, Ohio

## <u>CERTIFICATE</u>

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.  $\underline{\$9-2!}$ , passed by the Council of the City of Centerville, Ohio on the  $\underline{4^{+2}}$  day of  $\underline{0ctobec}$ , 2021.

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Clerk of the Council

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