

RESOLUTION NO. 11-24
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bill Serr ON THE
19th DAY OF February, 2024.

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

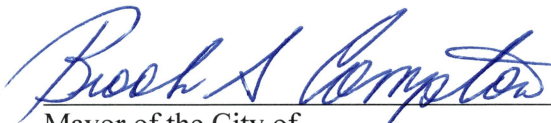
WHEREAS, the conflict has been fully disclosed to City Council and City Council has determined that the conflict is limited or will be limited with regards to Bond Counsel's representation of the City of Centerville.

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 and the Conflict Waiver Form dated February 6, 2024.

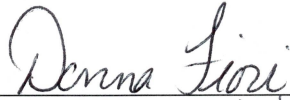
Section 2. That this Resolution is to take effect at the earliest date allowed by law.

PASSED THIS 19th day of February, 2024.



Mayor of the City of
Centerville, Ohio

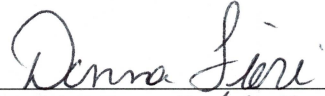
ATTEST:



Clerk of Council (Acting)
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. 11-24, passed by the Council of the City of Centerville, Ohio on the 19th day of February, 2024.



Clerk of the Council (Acting)

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