

**RESOLUTION RECORD**  
**COUNCIL OF THE CITY OF BRECKSVILLE**

Resolution No. 4947

**A RESOLUTION ACCEPTING THE PROPOSAL OF  
SQUIRE PATTON BOGGS LLP TO PROVIDE  
PROFESSIONAL SERVICES AS SPECIAL COUNSEL  
TO THE CITY OF BRECKSVILLE FOR THE  
REDEVELOPMENT OF THE VALOR ACRES  
PROPERTY AS SET FORTH HEREIN; AND  
DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville,  
County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The proposal of Squire Patton Boggs LLP to provide professional services as Special Counsel to the City of Brecksville for the redevelopment of the Valor Acres property in an amount not to exceed thirty-five thousand dollars (\$35,000.00) for the services set forth below be, and the same hereby is, accepted. Further, the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization form.

1. Proceedings to set up the 5709.41 TIF;
2. Proceedings to set up the 5709.40(B) TIF;
3. Agreement with Brecksville-Broadview Heights City School District;
4. Cooperative Agreement with DiGeronimo or Port Authority for capital cost reimbursements for public infrastructure improvements from TIF revenues if necessary.

**SECTION 2.** If professional services as Special Counsel are needed for documentation for TIF money for private improvements, this legislation will be amended.

**SECTION 3.** The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

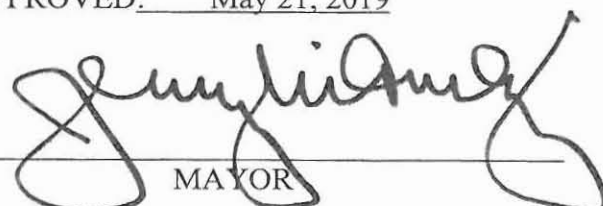
**SECTION 4.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is to proceed with the Valor Acres redevelopment project, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

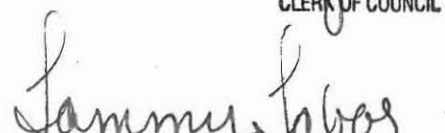
I do hereby certify that the foregoing is a true and correct copy of Resolution No. 4947 duly passed by the Council of the City of Brecksville, Ohio, on 5-21, 2019 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 5-24, 2019.

PASSED: May 21, 2019

APPROVED: May 21, 2019

  
CLERK OF COUNCIL

  
MAYOR

  
CLERK OF COUNCIL