CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 13-R-59

A RESOLUTION TO ENGAGE DON VERMILLION FOR CONSULTING SERVICES RELATING TO FILLING THE POSITION OF CITY MANAGER

WHEREAS, City Council has received a proposal from Don Vermillion regarding Consulting Services relating to the search for a new City Manager; and

WHEREAS, the City has previously engaged Don Vermillion for similar services in the past; and

WHEREAS, the nature of the services to be provided substantially involves services of a personal, and professional nature, such the council desires to waive formal bidding as permitted under Vandalia Code section 208.02(e)(3);

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

<u>Section 1</u>. Council authorizes the Interim City Manager to enter into an agreement with Don Vermillion substantially upon the terms set forth in the proposal for services dated November 2013 from Don Vermillion, a copy of which is available for inspection at the office of the Clerk of Council, and upon such other terms that are in the interest of the City.

Section 2. Council waives formal bidding under Vandalia Code section 208.02(e)(3)

Section 3. This resolution shall take effect upon its passage.

Passed this 18th day of November, 2013.	
	APPROVED:
ATTEST:	Arlene J. Setzer, Mayor
Doug L. Knight	

Interim Clerk of Council