RESOLUTION NO. 2020-43

Introduced by: Christine Crawford

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AUTHORIZE SEELEY, SAVIDGE, EBERT & GOURASH, CO., LPA TO PROCEED WITH FORMAL LEGAL ACTION TO QUIET TITLE ON ERIE COUNTY PERMANENT PARCEL NO. 42-01077.000 (COMMONLY KNOWN AS THE "SHOWBOAT" LANDS)

WHEREAS, the law firm of Seeley, Savidge, Ebert & Gourash, Co., LPA, (hereafter known as SSE&G) has entered into an agreement with the City of Huron to represent the City as authorized by City of Huron Resolution 2020-41 (such representation and obligations are set out in the Contract attached as Exhibit "A" to said Resolution); and,

WHEREAS, Section Three of the Contract requires SSE&G to seek and obtain the approval of the City of Huron prior to undertaking special legal services (e.g. litigation) that are beyond the basic general services elicited in the Contract; and;

WHEREAS, SSE&G recommends and proposes that an action to quiet title (and ancillary and related claims as may be necessary) be initiated for and on behalf of the City of Huron relating to the Showboat lands, the legal fees for which are estimated to be in the range of \$7,500.00 to \$10,000.00, which may be higher depending whether additional parties and/or additional claims are involved;

WHEREAS, the City Council for the City of Huron finds that it is in the best interest of the City and residents of the City to enter permit SSE&G to institute the aforementioned legal action,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1: The Huron City Council authorizes the City Manager to permit SSE&G to initiate a quite title action (and related ancillary claim(s)) for and on behalf of the City of Huron on the Showboat lands, the legal fees for which are estimated to cost in the range of \$7,500.00 to \$10,000.00 and, should said legal fees exceed \$10,000.00, SSE&G shall be required to seek additional approval from the City of Huron prior to any additional expenditures beyond \$10,000.00 for the referenced legal action.

SECTION 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of Revised Code.

SECTION 3: This Resolution shall be in full force and effect from and immediately following its adoption.

ATTEST: (

Clerk of Council

Sam Artino, Mayor

ADOPTED: 2 3 JUN ZUZU