

**RESOLUTION
TOWN OF THE CITY OF PEORIA
PEORIA, ILLINOIS**

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois, in a meeting assembled this 12th day of February, A.D., 2019, that said Board of Trustees, pursuant to 60ILCS 1/70-37, consent to the employment of Mescher Law Offices, As Town Attorney during the remainder of this fiscal year effective immediately, and ending March 31, 2019, under the terms and conditions of the attached "Engagement Letter for Legal Services."

BE IT FURTHER RESOLVED, the Town Supervisor or approved designee is hereby Authorized to execute any documents necessary for the employment of Mescher Law Offices, as Town Attorney, and further instructed to provide notice to the current Town Attorney of the Town's Intent to terminate its contract with the current Town Attorney as of February 13, 2019.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF CITY OF PEORIA, ILLINOIS, THIS

_____ DAY OF FEBRUARY 2019.

APPROVED:

Chairman, Town Board of Trustees

ATTEST:

Town Clerk