

**RESOLUTION 2015-13**

**A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, REENGAGING COZEN O'CONNOR WITH RESPECT TO SERVING THE TOWNSHIP AS BOND COUNSEL AS PART OF THE SERIES 2009 BOND REFUNDING**

*WHEREAS*, in 2010, Radnor Township administrative staff solicited proposals from interested legal firms; and

*WHEREAS*, the Township is considering its call option relative to the 2009 Series Bonds for a possible refunding, and needs to insure that it has proper legal representation to prepare and review all documents relative to the refinancing proceedings; and

*WHEREAS*, the Township will continue to have on-going responsibilities associated with the various debt obligations that are currently outstanding or will be issued in the future and will need to insure that it has proper legal representation to prepare, assist and review all documents relative to those obligations; and

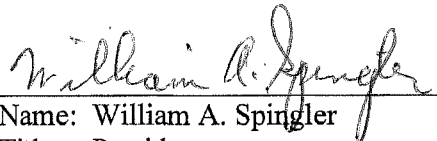
*WHEREAS*, Cozen O'Connor was appointed Bond Counsel in 2010 and has performed extremely well in assisting the Township with various Bond Refunding transactions, SWAP terminations, MCDC initiative and other matters.

*NOW, THEREFORE*, it is hereby *RESOLVED* by the Radnor Township Board of Commissioners does hereby engage Cozen O'Connor to continue to serve the Township in the capacity of Bond Counsel for potential Series 2009 Bond refunding transaction at a price not to exceed \$23,000 plus expenses estimated to be \$750.


*SO RESOLVED*, this 17 day of February, A.D., 2015

RADNOR TOWNSHIP

By:

  
Name: William A. Spingler  
Title: President

ATTEST:

  
Name: Robert A. Zienkowski  
Title: Township Manager / Secretary