

RESOLUTION 2013-40

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP TO EXPEND FUNDS FOR BOND COUNSEL SERVICES ASSOCIATED WITH THE REFUNDING OF THE GENERAL OBLIGATION BONDS, SERIES 2004

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

WHEREAS, the Board of Commissioners appointed Cozen O'Conner as Bond Counsel for Radnor Township with the adoption of Resolution 2010-42; and

WHEREAS, Resolution 2010-42 recognized that 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, the Township is preparing the analysis relative to the 2004 Series General Obligation Bonds and the associated Swap Agreement which includes a possible refunding and needs to insure that it has necessary legal representation to prepare and review all documents relative to the refinancing proceedings.

NOW, THEREFORE, it is hereby *RESOLVED* by the Radnor Township Board of Commissioners authorize the Administration to utilize the services of Cozen O'Conner, pursuant to Resolution 2010-42, for the refunding of the 2004 Series General Obligation Bonds at a price not to exceed \$25,000.

SO RESOLVED, this 8th day of April, A.D., 2013

RADNOR TOWNSHIP

By:



Name: Elaine P. Schaefer

Title: President

ATTEST:



Name: Robert A. Zienkowski,

Title: Township Manager / Secretary