

RESOLUTION 2010-42

**A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY,  
PENNSYLVANIA, AWARDED THE PROPOSAL FROM COZEN O'CONNOR  
WITH RESPECT TO SERVING THE TOWNSHIP AS BOND COUNSEL**

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

*WHEREAS*, the Township is considering its call option relative to the 2002A 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*, the Township Assistant Manager and Finance Director reviewed the proposals, conducted interviews and contacted references to determine, in their opinion, the best candidate for the Township; and

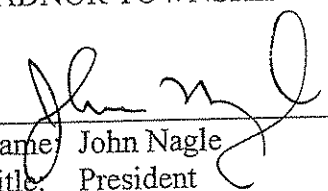
*NOW, THEREFORE*, it is hereby **RESOLVED** by the Radnor Township Board of Commissioners that the following terms and conditions are hereby approved:

Pursuant to the official response to the Township's request for qualifications, that the price for Bond Counsel service relative to the anticipated upcoming Bond refinancing not exceed \$18,250. Further, that Cozen O'Conner fulfill the services required of them as detailed in their request for qualification response as the Township's Bond Counsel relative to the anticipated upcoming Bond refinancing and other debt related matters as necessitated by current or future debt issuances or until the Township desire to seek alternative legal services.

**SO RESOLVED**, this 13<sup>th</sup> day of September, A.D., 2010

RADNOR TOWNSHIP

By:

  
Name: John Nagle  
Title: President

ATTEST:

  
Matthew Baumann, Secretary