



RESOLUTION 2024-04

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER AN AGREEMENT WITH TRACY OWENS TO PROVIDE STRATEGY AND SERVICES FOR THE CITY COUNCIL GOAL SETTING AND TEAM-BUILDING MEETING.

WHEREAS, the City desires to contract with Tracy Owens to conduct a strategic planning meeting with a focus on goal setting and team-building.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

Section 1: The City Manager is hereby authorized to enter into an agreement with Tracy Owens, in a form substantially similar to the agreement attached hereto as Exhibit A and incorporated herein by reference, for purpose of providing strategy and services for the City Council goal setting and team-building meeting.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any of the decision making bodies of the City of Powell which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: This Resolution shall be in full force and effect immediately upon adoption.

Tom Counts (signature) 1/2/24 Date Mayor

Elaine McCloskey (signature) 1/2/24 Date City Clerk

EFFECTIVE DATE: January 2, 2024

This legislation has been posted in accordance with the City Charter on this date 1/3/2024 Elaine McCloskey City Clerk