

RESOLUTION NO. 31-05
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Brooks Compton ON THE 18th DAY OF July, 2005.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE BEVERAGE MARKETING AGREEMENT WITH PEPSI-COLA GENERAL BOTTLERS, INC. AND FINDING THAT COMPETITIVE BIDDING IS INAPPROPRIATE.

WHEREAS, this council has determined that the City is in need of a marketing organization to market beverages at The Golf Course at Yankee Trace; and

WHEREAS, proposals were solicited from various beverage marketers; and

WHEREAS, the said process produced only one proposal acceptable to the City; and

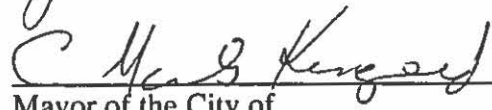
WHEREAS, this City as a charter city with full home rule powers as authorized by Section 3, Article XVIII of the Constitution of the State of Ohio which powers would allow the City to waive the requirements of competitive bidding and award said contract if this council determines that such a procedure is in the best interests of the citizens of Centerville; and

WHEREAS, this council has determined that it is in the best interests of the City to award said contract without competitive bidding.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

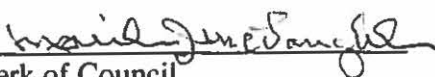
Section 1. That the City Manager is authorized and directed to enter into an exclusive beverage marketing agreement with Pepsi-Cola General Bottlers, Inc. on behalf of the City. A copy of said Agreement is attached hereto as Exhibit "A".

PASSED THIS 18th day of July, 2005.



Mayor of the City of
Centerville, Ohio

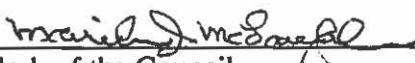
ATTEST:



Clerk of Council
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 31-05, passed by the Council of the City of Centerville, Ohio on the 18th day of July, 2005.


Clerk of the Council

Approved as to form, consistency with the
Charter and Constitutional Provisions.

Department of Law
Scott A. Liberman
Interim Municipal Attorney