## RESOLUTION NO. 38-04 CITY OF CENTERVILLE, OHIO

|          |             | Robert X. Corbin | ON THE |
|----------|-------------|------------------|--------|
| 18th DAY | YOF October | , 2004.          |        |

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, ON BEHALF OF THE CITY OF CENTERVILLE, TO ENTER INTO AN AGREEMENT WITH THE COMBINED HEALTH DISTRICT OF MONTGOMERY COUNTY FOR THE IMPLEMENTATION, OPERATION AND MAINTENANCE OF A PROGRAM FOR THE PREVENTION AND TREATMENT OF ALCOHOLISM AND CHEMICAL DEPENDENCY AND PROVIDING FOR THE PAYMENT OF FEES.

WHEREAS, The City of Centerville recognizes that alcoholism and chemical dependency are major problems facing society today; and

WHEREAS, The Combined Health District of Montgomery County proposes to enter into an Agreement with the City of Centerville to establish a professionally staffed, progressive rehabilitation program for prevention and treatment of alcoholism, and chemical dependency; and

WHEREAS, The City of Centerville deems it advisable to participate in such a program and to enter into an Agreement with the Combined Health District of Montgomery County concerning such a program to contribute 10 percent of the funds received by the City of Centerville from the State of Ohio for liquor permit fees toward the payment of such a program.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- Section 1. That the City Manager is hereby authorized and directed to enter into an Agreement with the Combined Health District of Montgomery County for the establishment of a program for the prevention and treatment of alcoholism and chemical dependency, a copy of which Agreement is attached hereto, marked Exhibit "A" and incorporated herein.
- Section 2. The Director of Finance is hereby authorized and directed to make any and all payments called for in accordance with the Agreement attached hereto as Exhibit "A" and the said Director of Finance and City Manager are further authorized and directed to do any and all necessary things in order to carry out the terms of said Agreement.

| Section 3. That this Resolution shall become effective immediately upon passage.   |
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| PASSED this 18th day of October , 2004.  |
| Mayor of the City of Centerville, Ohio   |
| ATTEST:  Clerk of Council, City of Centerville, Ohio   |
| CERTIFICATE  |
| The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 38-04, passed by the Council of the City of Centerville, Ohio, on the 184 day of October 2004. |
| Clerk of Council   |
| Approved as to form, consistency with the Charter and Constitutional Provisions.  Department of Law Scott A. Liberman Municipal Attorney   |

## **AGREEMENT**

### 10% LIQUOR PERMIT FEES

| THIS AGREEMENT, entered into this _ | day of      | 1902 Carlos Aring 190 | , by and between           |
|-------------------------------------|-------------|-----------------------|----------------------------|
| the COMBINED HEALTH DISTRICT O      | F MONTGOMER | Y COUNTY ("Healt      | District") and the CITY OF |
| CENTERVILLE.                        |             |                       | ,                          |

#### WITNESSETH:

WHEREAS, it is the mutual desire of the Parties to this Agreement that a professionally staffed, progressive program be implemented, operated and maintained for the prevention and treatment of alcoholism and chemical dependency, and

WHEREAS, the Legislative body of the City of Centerville has by resolution declared its intention of cooperating with the Health District and other political subdivisions within Montgomery County, Ohio, in the establishment and operation of a program to address these problems;

NOW, THEREFORE, in consideration of their mutual promises, the Parties hereto agree as follows:

- 1. The City of Centerville will contribute to the Health District ten percent (10%) of the funds received by it from the State of Ohio for Liquor Permit Fees for the year 2004 for the implementation, operation and maintenance of a program for the prevention and treatment of alcoholism and chemical dependency.
- 2. The City of Centerville shall pay such funds to the Health District within thirty (30) days from the date upon which this Agreement becomes effective, or thirty (30) days after the receipt of such funds from the State of Ohio.
- 3. The Health District agrees to administer such funds through its Center for Alcoholism & Drug Addiction Services. A report outlining the operation, services and goals shall be provided to the City of Centerville in accordance with the Health District's reporting system. The Parties hereto further agree that the administration and operation of the program shall be the exclusive responsibility of the Health District.

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By: \_\_\_\_\_ Michael M. Matis

| expended in the program or oth-<br>were contributed shall remain in<br>shall not revert to he general fur<br>discontinued, unused funds shat<br>any rights, title and interests of o | erwise encumbered in the calendar year in which such funds in an escrow fund for future expenditure in the program and ad of the Health District. In the event such program shall be all be returned to the City of Centerville provided, however, for in files, furnishings, equipment and other property, either uired in whole or in part from funds under this Agreement strict. |
|--|--|
| 5. This Agreement applies to return  | ned Liquor Permit Fees for the year 2004.  |
| IN WITNESS WHEREOF, the Par  | ties have hereunto set their hands this day of   |
| COMBINED HEALTH DISTRICT<br>OF MONTGOMERY COUNTY   | CITY OF CENTERVILLE  |
| Ву:  | Ву:  |
| Title:   | Title:   |
| Date:  | Date:  |
| WITNESS:   | WITNESS:   |
|  |  |
| APPROVED AS TO FORM:   |  |
|  |  |