

RESOLUTION NO. 53-04
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Brooks A. Compton ON THE 20th DAY
OF December, 2004.

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXTEND
THE CONTRACT WITH ALTICK & CORWIN CO., L.P.A. FOR LEGAL
SERVICES

WHEREAS, by Resolution No. 23-04, passed by a majority vote of all members of
the Council of the City of Centerville on the 19th day of July, 2004, entered into an agreement
with Altick & Corwin Co., L.P.A. for legal services; and

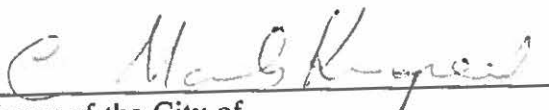
WHEREAS, said agreement is set to expire December 31, 2004; and

WHEREAS, the City of Centerville desires to extend the agreement upon the same
terms as the original agreement;

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY
RESOLVES:

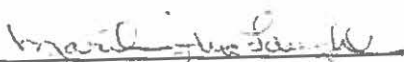
Section 1. That the City Manager be authorized to enter into an Agreement to Extend
the Contract with Altick & Corwin Co., L.P.A. to continue to provide legal services to the
City of Centerville as set forth in Exhibit "A".

PASSED THIS 20th day of December, 2004



Mayor of the City of
Centerville, Ohio

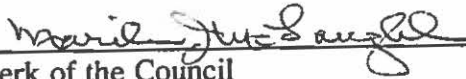
ATTEST:



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. 53-04, passed by the Council of the City of Centerville, Ohio on the 20th day of December, 2004.


Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Scott A. Liberman
Interim Municipal Attorney

AGREEMENT TO EXTEND THE CONTRACT WITH
ALTICK & CORWIN CO., L.P.A.

WHEREAS, by Resolution No. 23-04, passed by a majority vote of all members of the Council of the City of Centerville on the 19th day of July, 2004, entered into an Agreement with Altick & Corwin Co., L.P.A. for legal services; and

WHEREAS, The City of Centerville desires to extend the Agreement; and

WHEREAS, in all other respects the parties wish to ratify and continue all of the terms and conditions of the existing Agreement by and Between the City of Centerville, Ohio and Altick & Corwin Co., L.P.A.;

NOW THEREFORE, in consideration of the foregoing recitations and pursuant to the terms of Resolution No. 23-04, the parties agree as follows:

Section 1. That paragraph 7 of the Agreement by and Between the City of Centerville, Ohio and Altick & Corwin Co., L.P.A; be deleted and the following replaced:

This Agreement will commence on January 1, 2005 and shall continue through April 30, 2005. After April 30, 2005, this agreement shall continue on a month to month basis until terminated. Either party to this Agreement may terminate said Agreement without explanation upon thirty (30) days written notice to the other party to the Agreement.

Section 2. That all other terms of the Agreement shall remain as if stated fully herein.

Executed this _____ day of _____, 200_.

ALTICK & CORWIN CO., L.P.A.

BY: _____
Scott A. Liberman

CITY OF CENTERVILLE

BY: _____
Gregory Horn
City Manager