

RESOLUTION NO. 39-03
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Roger W. Kraus ON THE
18th DAY OF August, 2003.

A RESOLUTION TO AMEND RESOLUTION NUMBER 1-95
BY RENEWING THE CITY MANAGER'S EMPLOYMENT
CONTRACT FOR AN ADDITIONAL FIVE YEAR TERM
COMMENCING JULY 1, 2004.

WHEREAS, this Council previously entered into a contract of employment with
Gregory B. Horn to act as the City Manager for a three year term which was renewed for a term
of four years and again for five years; and

WHEREAS, said contract will expire in 2004; and

WHEREAS, this Council now wishes to renew the City Manager's Employment
Contract for a term of five years.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY
RESOLVES:

Section 1. That the proposed amendment marked Exhibit "A" attached hereto and
made a part hereof is hereby accepted, and the Mayor is hereby authorized to execute same on
behalf of the City.

Section 2. This Resolution shall become effective immediately upon passage.

PASSED this 18th day of August, 2003.

Sally D. Bink
Mayor of the City of Centerville, Ohio

ATTEST:

Debra A. James, Assistant
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 39-03, passed by the Council of the City of Centerville, Ohio, on the 18th day of August, 2003.

Debra A. James, Assistant
Clerk of Council

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

Department of Law
Robert N. Farquhar
Municipal Attorney

AGREEMENT TO EXTEND CITY MANAGER AGREEMENT

This Agreement entered into at Centerville, Ohio, on the ____ day of _____, 2003, by and between the City of Centerville, an Ohio municipal corporation (hereinafter "City") and Gregory B. Horn (hereinafter "City Manager").

WITNESSETH:

WHEREAS, by Resolution No. _____, passed by a majority vote of all members of the Council of the City of Centerville on the ____ day of _____, 2003, the CITY MANAGER AGREEMENT of Gregory B. Horn's is continued for a term of five (5) years commencing on July 1, 2004 and ending on the 30th day of June, 2009, subject, however to the provisions set forth in Article VI of the Centerville Charter; and

WHEREAS, in all other respects the parties wish to ratify and continue all of the terms and conditions of the existing CITY MANAGER AGREEMENT as authorized by Resolution 1-95 and Resolution 82-97 and as amended as authorized by Resolution 48-98.

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

Section 1. That the existing CITY MANAGER AGREEMENT, as amended, is continued for a term of five (5) years commencing on July 1, 2004 and ending on the 30th day of June, 2009, subject, however to the provisions set forth in Article VI of the Centerville Charter.

Section 2. That in all other respects said existing CITY MANAGER AGREEMENT, as amended is hereby ratified and restated as if fully rewritten herein.

IN WITNESS WHEREOF, the parties have executed this **AGREEMENT TO EXTEND CITY MANAGER AGREEMENT** on the date first above written.

WITNESS:

CITY OF CENTERVILLE

By: _____
Sally D. Beals, Mayor

Gregory B. Horn
City Manager