RESOLUTION NO. 46-00 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER C. Mark Kingseed ON THE 20th DAY OF Movember , 2000.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUPPORT A COUNTYWIDE REGIONAL RETENTION AND EXPANSION INITIATIVE PROJECT ED/GE GRANT AND TO COMMIT FINANCIAL SUPPORT TOWARDS A PROPORTIONATE SHARE OF 2001-2005 PROJECT MAINTENANCE COSTS.

WHEREAS, the City of Dayton, on behalf of municipalities and townships in the Greater Dayton area is submitting an ED/GE application to purchase, install, and provide training related to business retention and expansion software for use by all participating municipalities and townships; and,

WHEREAS, while the 2000-2001 costs would be included in the ED/GE grant, maintenance costs in 2001-2005, as well as potential hardware costs specific to each municipality, cannot be included therein; and,

WHEREAS, the City of Centerville's proportionate share of project maintenance costs cannot exceed \$2,000.00 per year.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager is hereby authorized to support a countywide regional retention and expansion initiative, ED/GE grant and to commit financial support towards a proportionate share of the 2001-2005 maintenance costs: not to exceed \$2,000.00 upon proper fund authorization and appropriation.

Section 2. That this resolution shall take effect and be in full force from and after the date of its passage.

PASSED this 20 day of November, 2000.

Ally D. Blake
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 46-00, passed by the Council of the City of Centerville, Ohio, on the 20th day of Movember, 2000.

Maril Shordangel Clerk of Council

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

Department of Law Robert N. Farquhar Municipal Attorney