

RESOLUTION NO. 58-96
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER BROOKS COMPTON ON THE 21ST
DAY OF OCTOBER, 1996.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY
MANAGER TO EXECUTE A CONTRACT WITH THE DAYTON
POWER AND LIGHT COMPANY FOR THE INSTALLATION OF GAS
TAPS AND LATERAL LINES TO SERVE GAS LIGHTS TO SERVE
THE YANKEE TRACE COMMUNITY DEVELOPMENT.

WHEREAS, the City of Centerville is developing Yankee Trace Golf Course for
the benefit of its citizens; and

WHEREAS, it is desirable to extend lateral gas lines to benefit the residential area
surrounding the said Golf Course; and

WHEREAS, the Dayton Power and Light Company is the only gas franchisee of
the City which operates a gasline distribution system in the Yankee Trace area; and

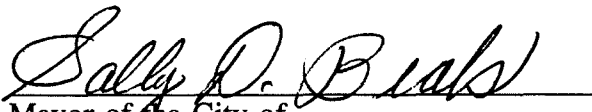
WHEREAS, the City has determined that it would be more economical for the
City to contract with said franchisee as a sole source supplier to install said gas line
laterals and the gas taps and that public bidding is not only inappropriate but is
inapplicable when dealing with a sole source franchisee;

NOW THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager is hereby authorized and directed to execute
any and all documents necessary in order to carry out the purposes of this Resolution.

PASSED THIS 21ST day of OCTOBER, 1993.

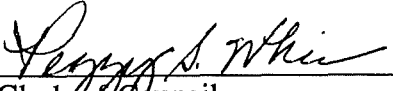


Mayor of the City of
Centerville, Ohio


ALTICK
CORWIN
CO., L.P.A.

1700 ONE DAYTON CENTRE
ONE SOUTH MAIN STREET
DAYTON, OHIO 45402

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. 58-96, passed by the Council of the City of Centerville, Ohio on the 21ST day of OCTOBER, 1996.



Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Robert N. Farquhar
Municipal Attorney

CVILLE\8543.RNF


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

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