RESOLUTION NO. <u>44-95</u> CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMAN <u>J.v. Stone</u> ON THE <u>17th</u> DAY OF <u>July</u>, 1995.

and the

A RESOLUTION APPROVING THE PARTICIPATION OF THE VILLAGE OF PHILLIPSBURG AS A MEMBER OF THE ED/GE PROGRAM, EFFECTIVE 1995 THROUGH THE YEAR 2001.

WHEREAS, the City of Centerville entered into an Economic Development/Government Equity (ED/GE) participation agreement with the Board of County Commissioners of Montgomery County, Ohio in order to promote economic health and improve economic opportunities of the people of Montgomery County by assisting in the establishment or expansion within the County of industrial, commercial or research facilities and by creating and preserving job and employment opportunities for the people of Montgomery County; and

WHEREAS, the Board of Commissioners of Montgomery County, Ohio, acting upon the recommendation of the ED/GE Advisory Committee, extended an invitation to the four jurisdictions of Montgomery County, who are not currently members of the ED/GE Program, to express their interest in becoming a member of the ED/GE Program under a certain set of conditions; and

WHEREAS, in response, the Village of Phillipsburg has formally requested that it be allowed to join the ED/GE Program, effective 1995, and has agreed to comply with the conditions outlined in the County's letter of invitation; and

WHEREAS, due to the contractual nature of the ED/GE Program, it is necessary for all current program members to formally approve any change to the program for it to be effective.

NOW THEREFORE, THE MUNICIPALITY HEREBY RESOLVES:

<u>SECTION 1.</u> That the Village of Phillipsburg's participation as a member of the ED/GE Program, effective 1995 through the year 2001, be and is hereby approved.

<u>SECTION 2.</u> That Certified copies of this Resolution be distributed to the Village of Phillipsburg, the Montgomery County Board of Commissioners, and Ron Parker, Director, Montgomery County Department of Community & Economic Development.

PASSED this 17th day of July , 1995.

Mayor of the City of Centerville, Ohio

ATTEST:

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City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a correct and true copy of Resolution Number 44-95, passed by the Council of the City of Centerville, Ohio, on the 1744 day of 300, 300, 1995.

may Clerk of Council

Approved as to form, consistency with existing ordinances, the charter and constitutional provisions. Department of Law

Robert N. Farquhar Municipal Attorney