## RESOLUTION NO. 37-76

## CITY OF CENTERVILLE, OHIO

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SPONSORED BY COUNCILMAN K. Store ON THE 13th DAY OF Sapiember , 1976

> A RESOLUTION COMMITTING THE COUNCIL OF THE CITY OF CENTERVILLE TO THE APPOINTMENT OF THE THEN PRESENT MEMBERS OF THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, OHIO, TO VACANCIES CREATED BY THE RESIGNATIONS OF COUNCIL-WOMAN LAKE, COUNCILMAN SPENCER AND COUNCILMAN STONE WHICH RESIGNATIONS WILL BE SUBMITTED IN THE EVENT THAT THE ENTIRE UNINCORPORATED AREA OF WASHINGTON TOWNSHIP, MONTGOMERY COUNTY, OHIO IS ANNEXED TO THE CITY OF CENTERVILLE FOLLOWING A FAVORABLE VOTE BY THE ELECTORS OF SAID UNINCORPORATED AREA ON NOVEMBER 2, 1976.

WHEREAS, the Council of the City of Centerville has caused the issue of annexation of all of the unincorporated area of Washington Township, Montgomery County, Ohio, to be presented to the electors of said unincorporated area at the general election to be held on November 2, 1976; and

WHEREAS, the Council of the City of Centerville has received letters from Councilwoman Nora Lake, Councilman Ralph Spencer, Jr. and Councilman J. V. Stone committing themselves to resignation from this Council on the conditions that the electors approve said annexation proposal, that the Board of County Commissioners approves said annexation proposal, that said annexation is effected and that this Council commit itself to the appointment of the then present members of the Board of Township Trustees to the unexpired terms of the said Council members resigning; and

WHEREAS, it is the intention of the Council of the City of Centerville to implement the request of said Council members proposing to resign, upon the conditions stated in their letters of resignation;

NOW, THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

That, in the event the electors of the unincorporated area of Washington Township, by a majority of those voting, approve the annexation of said unincorporated area to the Municipality of Centerville and said approval is followed by actual annexation and in the event of the resignation of Councilwoman Lake, Councilman Spencer and Councilman Stone, this Council of the City of Centerville hereby commits itself to the appointment of the then existing members of the Board of Township Trustees to fill the unexpired terms of said Council members who have resigned.

PASSED this 13th day of Scotember, 1976.

Mayor of the City of Centerville, Ohio

ATTEST:

11.00

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Clerk of the Council of the	C
City of Centerville, Ohio	

## CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 37-7L, passed by the Council of the City of Centerville, Ohio, on the <u>(37L)</u> day of <u>Scotember</u>, 1976.

Clerk of Council

Approved as to form, consistency with exist charter & can Robert al, cargunar Municipal Attorney

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