RESOLUTION NO. 20-74

	CITY OF CENTERVILLE, OHIO
SPOI OF _	NSORED BY COUNCILMAN V Stone ON THE 21 DAY
	A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES R. SMITH AS CITY MANAGER EFFECTIVE JUNE 1, 1974 AND RETAINING THE SAID JAMES R. SMITH AS A CITY MANAGEMENT CONSULTANT TO THE CITY FOR A PERIOD OF SIX MONTHS THEREAFTER.
Mana	WHEREAS, James R. Smith has submitted his resignation as City ager of the City of Centerville effective June 1, 1974; and
as a	WHEREAS, the Council of the City of Centerville is willing to accept resignation only on the condition that James R. Smith is willing to continu City Management Consultant for the City for the necessary transition periodew City Manager which is deemed to be six months; and
Cons	WHEREAS, James R. Smith is willing to serve as a City Management sultant for said period.
	NOW, THEREFORE,
	THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:
City	<u>Section 1.</u> The resignation of James R. Smith as City Manager of the of Centerville effective June 1, 1974 is hereby accepted.
Smith the p Seve evide	Section 2. The Mayor of the City of Centerville is hereby authorized directed to enter into a consultant's agreement with the said James R. In for a period of six months commencing June 1, 1974 in consideration of payment to James R. Smith of the sum of One Thousand Four Hundred Thirty in and 50/100 (\$1,437.50) Dollars per month for the six month period all as enced in the proposed contract attached hereto, marked Exhibit A and interacted herein by reference.
	PASSED this 29th day of Real , 1974.
	Mayor of the City of Centerville, Ohio
ATTE	ST:
Clerk	of Centerville, Ohio
	CERTIFICATE
of pprov	The undersigned, Clerk of the Council of the City of Centerville, Ohio by certifies the foregoing to be a true and correct copy of Resolution No., passed by the Council of the City of Centerville, Ohio, on the Add day 1974.
ith ex harter	2 cc. z