RESOLUTION NO. 29-74

CITY OF CENTERVILLE, OHIO

OF _____, 1974.

A RESOLUTION AUTHORIZING THE HIRING OF SPECIAL COUNSEL TO NEGOTIATE A CATV FRANCHISE AND DRAFT A FRANCHISE ORDINANCE INCLUDING THE REIN A REGULATORY SCHEME IN CONCERT WITH THE CITIES OF OAKWOOD, MORAINE, CENTERVILLE, MIAMISBURG, AND WEST CARROLLTON, OHIO; AND AUTHORIZING THE EXPENDITURE OF MONIES FOR THE COST THEREOF NOT TO EXCEED A PER CAPITA COST OF FIFTEEN CENTS AND APPROPRIATING SAID FUNDS FROM THE GENERAL FUND.

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. Authorization is hereby given for the hiring of special counsel to negotiate a CATV franchise and draft a franchise ordinance including therein a regulatory scheme in concert with the cities of Oakwood, Moraine, Centerville, Miamisburg, and West Carrollton, Ohio.

Section 2. The expenditure of monies for the cost thereof is hereby authorized not to exceed a per capita cost of fifteen (\$.15) cents. Said funds to be appropriated from the general fund.

PASSED this <u>zeth</u> day of <u>Mzz</u>, 1974.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of the Council of the 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. 29-74 passed by the Council of the City of Centerville, Ohio, on the 20th day of M_{33} , 1974.

Clerk of the Council

Approved as to form, considency with existing ordination, the charter & considence in the

L____/ Robert N. Familiar Municipal Attorney