RESOLUTION NO. 32-74

CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMAN _Russell Sweetman_ on the 3rd
day of June, 1974.

A RESOLUTION AMENDING RESOLUTIONS 7-73 AND
8-73 BY SUBSTITUTING THE NAME OF THAYER D.
THOMPSON, ACTING CITY MANAGER, FOR THE NAME
OF JAMES R. SMITH.

Whereas, James R. Smith has resigned as the City Manager of
the City of Centerville as of June 1, 1974; and

Whereas, Thayer D. Thompson has been named as acting City
Manager as of May 1, 1974, the period during which James R. Smith is taking
his annual vacation as City Manager; and

Whereas, the council previously passed Resolution No. 7-73
authorizing James R. Smith as City Manager to counter-sign all checks in
excess of Five Thousand Dollars drawn on its account with the Winters National
Bank and Trust Company of Dayton, Ohio, and also passed Resolution No. 8-73
authorizing James R. Smith as City Manager to counter-sign all checks in excess
of Five Thousand Dollars drawn on its account with the First National Bank of
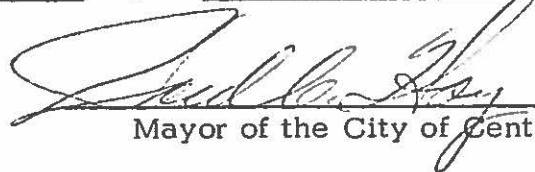Miamisburg;

NOW, THEREFORE,

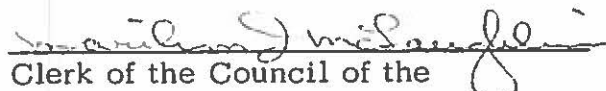THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1.   That Resolution 7-73 and Resolution 8-73 are hereby
amended by eliminating the name of James R. Smith as the person authorized
to counter-sign checks in excess of Five Thousand Dollars and substituting
therefore the name of Thayer D. Thompson as acting City Manager.

Section 2.   This Resolution shall become effective at the
earliest date allowed by law.

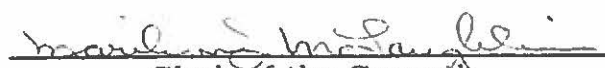PASSED this ___3rd___ day of ___June___, 1974.

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Mayor of the City of Centerville, Ohio

ATTEST:

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

_____
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. _32-74_, passed by the Council of the City of Centerville, Ohio, on the
_3rd_ day of ___June___, 1974.

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Clerk of the Council