

RESOLUTION NO. 42-74

CITY OF CENTERVILLE, OHIO

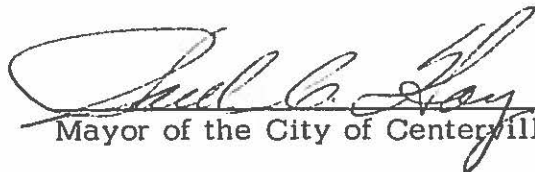
SPONSORED BY COUNCILMAN Howard Stables ON THE 15th DAY OF July, 1974.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND ACTING CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TRUSTEES OF WASHINGTON TOWNSHIP, MONTGOMERY COUNTY, OHIO RELATIVE TO THE ESTABLISHMENT OF A TEEN CENTER.

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

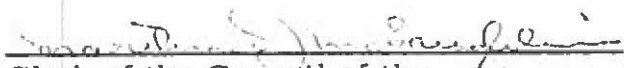
Section 1. The Mayor and Acting City Manager of the City of Centerville are hereby authorized and directed to execute a Memorandum of Agreement, copy of which is attached hereto, marked Exhibit "A" and made a part hereof, with the Trustees of Washington Township, Montgomery County, Ohio relative to the establishment of a teen and youth center in the City of Centerville, Ohio.

PASSED this 15th day of July, 1974.



Mayor of the City of Centerville, Ohio

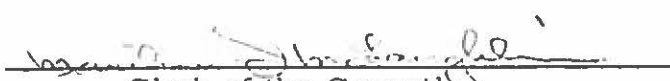
ATTEST:



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. 42-74, passed by the Council of the City of Centerville, Ohio, on the 15th day of July, 1974.



Clerk of the Council

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

EXHIBIT "A"

Memorandum of Agreement

Agreement made this 10-11 day of July, 1974 by and between the Council of the City of Centerville, Ohio and the Trustees of Washington Township, Montgomery County, Ohio;

WHEREAS, on June 17, 1974 the Council of the City of Centerville passed Resolution #33-74 which accepted a proposal of the Centerville Youth Board, with certain modifications, to establish a Youth Center in the City of Centerville and authorize the expenditure of funds in connection therewith; and

WHEREAS, the Washington Township Trustees have also endorsed the proposal for a Youth Center; and


WHEREAS, the Council of the City of Centerville and the Washington Township Trustees desire to enter into a memorandum of agreement relating to the establishment of said Youth Center;


Now therefore, the parties hereto agree as follows:

1. For a period of two years commencing with the date of execution of this agreement, the parties shall jointly expend up to \$48,720 (as detailed in the proposed budget attached hereto as Exhibit A), for the operation of a Teen Center in the City of Centerville, Ohio with each of the parties hereto sharing equally in responsibility for providing said funds.
2. The City of Centerville shall be responsible for administering the accounting for said Youth Center and shall pay all of the expenses in connection therewith as agent for the parties hereto which parties shall periodically pay their equal shares of said expenses to the City of Centerville as agent hereunder as said funds shall be required from time to time by the City of Centerville. Pursuant hereto the City of Centerville shall maintain accurate records and receipts which shall be available for inspection by either party hereto at all reasonable times. Further, the City of Centerville shall furnish a quarterly annual financial report, listing all receipts and expenditures, to the parties hereto.
3. The parties hereto agree that the Youth Center will have a full time Director who shall be an employee of the City of Centerville under the administrative supervision of the Youth Boards of the respective parties and the City Manager of Centerville. The parties further agree that the said Director shall be charged with responsibility of directing the Youth Center as its Chief Administrative Officer, subject, however to the policies, rules, regulations of the Advisory Boards for the governing of same as may from time to time be established by the Youth Boards of the parties.
4. The parties anticipate that the Youth Center will initially be established in leased facilities. Pursuant thereto it is agreed that the terms and conditions of any said lease must be approved by the legislative authority of each of the parties hereto prior to same becoming effective.
5. This agreement represents the entire agreement between the parties. Any subsequent modification or amendment shall be in writing signed by both parties.

In witness whereof the parties hereto acting through their duly authorized representatives have executed their agreement on the date first aforesaid.

Witness:


 _____ by William C. Day
 Mayor


 _____ and Thomas Thompson
 City Manager (ATLIFE)

Witness:

Board of Trustees of Washington Township

_____ by _____

_____ its _____

_____ and _____

_____ its _____

EXHIBIT A

TEEN CENTER
PROPOSED TWO YEAR BUDGET

Director	\$18,000
Benefits	3,200
Rent	17,520
Supplies	2,000
Electric	3,000
Insurance Policy	200
Carpet	2,000
Equipment	2,000
Misc. Clerical	400
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TOTAL	\$48,320