

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Centerville, Montgomery County, Ohio:

SECTION 1.

That said bid of C. J. McCloy & Co., Cincinnati, Ohio, of par for said \$35,000 of bonds, bearing interest at the rate of three and five-eighths per cent (3-5/8%) per annum, plus a premium of \$222.00, be and the same is hereby accepted, and said issue of bonds is hereby awarded to said C. J. McCloy & Co. upon said bid.

SECTION 2.

That the rate of interest be changed from three and one-half per cent (3-1/2%) to three and five-eighths per cent (3-5/8%) per annum.

SECTION 3.

That a copy of this resolution be certified to the County Auditor of Montgomery County, Ohio.

Mr. McClellan seconded the resolution and the roll being called upon its passage, the vote resulted as follows:

Mr. Taylor	yes	Mr. McClellan	yes
Mr. Knierer	yes	Mr. Griest	yes

PASSED this 9th day of October, 1964

/s/ Wm. O. Gimbel
Mayor

Attest:

/s/ Katharine B. Brown
Clerk of Council

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Council of the Village of Centerville, Ohio, on the 9th day of October, 1964, and that a copy of said resolution was certified to the Auditor of Montgomery County, Ohio, on the 13th day of October, 1964

/s/ Katharine B. Brown
Village Clerk, Centerville, Ohio

RECEIPT

Dayton, Ohio
October 13, 1964

Receipt, this day, of a copy of the foregoing resolution, is hereby acknowledged.

/s/ Jesse Haines
Auditor - Montgomery County, Ohio
By /s/ Stanley D. Livingston
Deputy

RESOLUTION NUMBER 8-1964

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(Village Council)

The Council of the Village of Centerville, Montgomery County, Ohio, met in Regular session on the 7th day of December, 1964, at the office of the Mayor with the following members present:

Charles Taylor
Howard Griest
Richard Knierer
Clarence Stingley
John Theiss
Kenneth McClellan

Mr. Stingley moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1965; and

WHEREAS, The Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Centerville, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

<u>FUND</u>	Amount Approved by Budget Com- mission Inside 10 Mill <u>Limitation</u>	County Auditor's Estimate of Tax Rate to be Levied <u>Inside 10 Mill Limit</u>
Bond Retirement Fund	\$ 1,690.00	\$.11
General Fund	\$34,020.00	\$2.24
TOTAL	<u>\$35,710.00</u>	<u>\$2.35</u>

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Griest seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Taylor	Yea
Mr. McClellan	Yea
Mr. Knierer	Yea
Mr. Stingley	Yea
Mr. Theiss	Yea
Mr. Griest	Yea

Adopted the 7th day of December, 1964.

ATTEST:

/s/ Wm. O. Gimbel
President of Council

/s/ Katharine B. Brown
Clerk of Council

CERTIFICATE TO COPY

The State of Ohio, Montgomery County, ss.

I, Katharine B. Brown, Clerk of the Council of the Village of Centerville, Ohio, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now in file, ^{original} now on file, that the foregoing has been compared by me with said document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 7th day of December, 1964

/s/ Katharine B. Brown
Clerk of Council

RESOLUTION NUMBER 9-1964

VILLAGE OF CENTERVILLE, OHIO

A Resolution transferring \$20.00 from A-1 of the General Fund of the Village of Centerville to A-4 of the General Fund, and transferring \$185.00 from A-5 of the General Fund to A-3 of the General Fund; and \$460.00 from B-4 of the General Fund to B-1 of the General Fund; and to transfer \$280.00 from B-9 of the General Fund to B-3 of the General Fund, and \$300.00 from B-5 of the General Fund to B-6 of the General Fund; and \$100.00 from C-2 of the General Fund to C-5 of the General Fund of the Village of Centerville, Ohio; and also transferring \$300.00 from H-6 of the Street Maintenance Fund to H-13 of the Street Maintenance Fund of the Village of Centerville; and to transfer \$600.00 from H-3 and \$1000.00 from H-11 of the Street Maintenance Fund to H-8 of the Street Maintenance Fund of the Village of Centerville, Ohio.

WHEREAS, it is necessary for funds to be transferred from A-1, A-5, B-4, B-9, B-5 and C-2 of the General Fund to Funds A-4, A-3, B-1, B-6 and C-5 of the General Fund to cover necessary funds to provide payment for engineering services, clerks expenses, Marshall, Dispatching services, Cruiser Repair and Insurances; and whereas funds are available in the above funds;

WHEREAS, it is necessary for funds to be transferred from H-6 of the Street Maintenance Fund to cover funds in H-13 of the Street Maintenance Fund, and funds transferred from H-3 and H-11 of the Street Maintenance Fund to H-8 of the Street Maintenance Fund, to provide funds to provide payment for Major Equipment Purchasing and Other Miscellaneous supplies; and whereas funds are available in the above funds;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Centerville, County of Montgomery, and State of Ohio, that \$20.00 from A-1 of the General Fund of the Village of Centerville be transferred to A-4 of the General Fund; that \$185.00 from A-5 of the General Fund be transferred to A-3 of the General Fund; that \$460.00 from B-4 of the General Fund be transferred to B-1 of the General Fund; That \$280.00 from B-9 of the General Fund be transferred to B-3 of the General Fund; that \$300.00 from B-5 of the General Fund be transferred to B-6 of the General Fund; and that \$100.00 from C-2 of the General Fund be transferred to C-5 of the General Fund; and also that \$300.00 from H-6 of the Street Maintenance Fund be transferred to H-13 of the Street Maintenance Fund; and that \$600.00 be transferred from H-3, and that \$1000.00 be transferred from H-11 of the Street Maintenance Fund to H-8 of the Street Maintenance Fund.

PASSED this 28th day of December, 1964.

/s/ Howard A. Griest
Howard A. Griest, Vice-Mayor

/s/ Katharine B. Brown
Katharine B. Brown, Clerk-Treasurer