

certified copy of the resolution to withdraw. The presentation of the resolution to withdraw shall not relieve the withdrawing party of its obligations to contribute its share of the cost for the year in which the withdrawal occurs, nor shall it withdraw its area from the study area of the Miami Valley Regional Planning Commission during this year of withdrawal.

BE IT FURTHER RESOLVED THAT: These terms of maintenance and cooperation shall take effect immediately upon their adoption and certification by the legislative body of said city, village or county.

BE IT FURTHER RESOLVED THAT: The Director of the Miami Valley Regional Planning Commission shall, upon receipt of the duly adopted and certified resolution, thereafter include said political subdivision as a full member in the Miami Valley Regional Planning Commission with all rights and privileges thereto.

BE IT FURTHER RESOLVED THAT: The Village of Centerville shall not be bound by this Agreement if there is not sufficient participation from the area's political subdivisions to make the formation of the Miami Valley Planning Commission feasible.

ATTEST:

I, Katharine B. Brown, Clerk of the City (or Village) or Board of County Commissioners of Centerville, Montgomery County, State of Ohio do hereby certify that the foregoing Resolution Number 2-65, was duly and regularly adopted by the Council of the Village of Centerville on the 7th day of September, 1965.

SIGNED: /s/ Katharine B. Brown
(Clerk)

RESOLUTION NUMBER 3-1965

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION

The Council of the Village of Centerville, Montgomery County Ohio, met in regular session the 7th day of September, 1965, at the office of Village Hall with the following members present: Charles Taylor, Clarence Stingley, Richard Knierer, Howard Griest, John Theiss, Kenneth McClellan.

Mr. Taylor moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Village of Centerville, Montgomery County, Ohio; therefore, be it

RESOLVED, By the Council of the Village of Centerville, Montgomery County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Village of Centerville for the purpose of Police Department Maintenance and Operation at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation for 5 years and, be it further

RESOLVED, That said levy be placed upon the tax lists of the current tax year in compliance with the provisions of Sec. 5705.34, current tax duplicate starting with first half collection, if the majority of the electors voting thereon vote in favor thereof; and, be it further

RESOLVED, That the Clerk of this Council of the Village of Centerville be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Montgomery County, Ohio, prior to the Fifteenth day of September 1965, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Mr. McClellan-----, yes
Mr. Knierer-----, yes
Mr. Taylor-----, yes
Mr. Griest-----, yes
Mr. Theiss-----, yes
Mr. Stingley-----, yes

Adopted the 7th day of September, 1965.

/s/ Katharine B. Brown
(Clerk)

Village of Centerville

Montgomery County, Ohio

The State of Ohio, Montgomery County, ss.

I, Katharine B. Brown, Clerk of Village of Centerville do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said regular council meeting, that the same has been compared by me with the Resolution on said Record, and that it is a true and correct copy thereof.

Witness my signature, this 10th day of September, 1965

/s/ Katharine B. Brown
Clerk

RESOLUTION NUMBER 4-1965

A RESOLUTION TRANSFERRING \$10,000.00 FROM A-GENERAL FUND TO 22-A-1 CONSTRUCTION FUND;

WHEREAS, it is necessary to add funds to the 22-A-1-Construction Fund, for payment of Construction Contract and furnishings and fixtures incidental thereto;

WHEREAS, funds are available to be transferred from the A-General Fund:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Centerville, County of Montgomery, State of Ohio, that \$10,000.00 (Ten Thousand Dollars) shall be and hereby is transferred from the A-General Fund to the 22-A-1 Construction Fund; and that the Clerk-Treasurer is hereby authorized to execute all necessary details in connection with such transfer.

PASSED, This 4th day of October, 1965.

Approved:

/s/ Wm. O. Gimbel
William O. Gimbel, Mayor

Attest:

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