

RESOLUTION NO. 17-38

**A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ENTER INTO TERMINATION OF PROJECT
PARTNERSHIP AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF THE ARMY.**

WHEREAS, the City and the United States Department of the Army entered into a Project Partnership Agreement for design and construction assistance in connection with a federally authorized water-related environmental infrastructure and resource protection project within the City of Trotwood on October 31, 2006 (the "Agreement"); and

WHEREAS, the City and the United States Department of the Army have mutually agreed to terminate the Project Partnership Agreement; and

WHEREAS, the City Manager recommends that City Council authorize the City Manager to enter into a Termination of Project Partnership Agreement with the United States Department of the Army.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF TROTWOOD, STATE OF OHIO, THAT:**

SECTION I: The Council for the City of Trotwood accepts the recommendation of the City Manager and hereby authorizes the City Manager to enter into a Termination of Project Partnership Agreement with the United States Department of the Army.

SECTION II: The City Manager is hereby authorized to enter into the Termination of Project Partnership Agreement attached hereto as Exhibit "A" in the same or substantially similar form.

SECTION III: This Resolution shall take effect and be in full force from and after the date of its passage.

Passed this _____ day of _____ 2017.

ATTEST:

APPROVED:

DAVID YOUNG
DEPUTY CLERK OF COUNCIL

MARY A. MCDONALD
MAYOR

BETTYE L. GALES
VICE-MAYOR

CERTIFICATE OF RECORDING OFFICER

I, _____, Deputy Clerk of the City of
Trotwood, Ohio,

do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No.
17-38 passed by the Trotwood City Council on the _____ day of _____
2017.

IN TESTIMONY WHEREOF, witness by hand and official seal this _____ day of
_____ 2017.

David Young
Deputy Clerk of Council