Carl Dills introduced the following resolution.

## Resolution No. 355-1980

## RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT

WHEREAS, the Dry Ridge municipal Housing Commission (herein called the "Local Authority") and the City of Dry Ridge (herein called the "Municipality") desire to enter into a Cooperation Agreement in connection with the development of low-rent housing units pursuant to the United States Housing Acto of 1937 as amended:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DRY RIDGE that the Local Authority and the Municipality enter into a Cooperation Agreement and the Mayor Pro-tem is hereby authorized to execute the same on behalf of the City Council and the City Clerk-Treasurer to attest the same and affix thereto the seal of the City of Dry Ridge, said Cooperation Agreement being in substantially the form attached hereto: (See Exhibit A)

11-17-80	·
Date	

Robert R. Wallace, Mayor Pro-tem

Attest:

Anna Breeden, City Clerk-Treasurer

Council member Carl Dills moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Linda Brock, and upon roll call the "Ayes" and "Nays" were as follows:

AYES
Carl Dills
Linda Brock
Jim Middleton
Omer Vest
William Allen Stewart

NONE

The Mayor Pro-tem thereupon declared said motion carried and said resolution adopted.