A RESOLUTION TO REVISE THE PERMANENT APPROPRIATIONS BUDGET FOR THE GENERAL FUND OF THE VILLAGE OF MINERVA PARK, STATE OF OHIO, FRANKLIN COUNTY, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park, Franklin County, State of Ohio, deems it necessary to amend the current fiscal year appropriations to ensure that certain projects for 2007 are property accounted for and set aside in the current appropriations budget;

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. To provide for the current expenses and other expenditure of said Village during the fiscal year ending December 31, 2007, the General Fund appropriations established by Resolution 2006-30 are hereby amended as set forth on the Tax Budget attached hereto as Exhibit A and incorporated herein by reference. All other funds shall remain at the appropriated levels established in Resolution 2006-30, First Appropriations for 2007.

Section 2. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency to have a revised appropriations budget for the year ending December 31, 2007 in place. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrouth, Mayor, Village of Minerva Park

First Reading: Waived January 11, 2007
Second Reading: Waived January 11, 2007
Third Reading: Waived January 11, 2007
Passed: January 11, 2007

Attest Suzanne Coulter, Clerk-Treasurer, Village of Minerva Park

Reviewed by Counsel

Attached revised permanent appropriations budget for fiscal year ending 12-31-2007.