

A RESOLUTION TO UPDATE THE TAX BUDGET FOR THE EXPENSES AND OTHER
EXPENDITURES OF THE VILLAGE OF MINERVA PARK, STATE OF OHIO, FRANKLIN
COUNTY, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007, AND DECLARING
AN EMERGENCY

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 following sums be and they are hereby updated and set aside in 2007 for the General Fund only. The Amended Tax Budget is attached as Exhibit A.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 preservation of the peace, public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the necessity to update the 2007 Tax Budget to the Franklin County Budget Commission so monies can be spent out of the amended appropriation line items. Wherefore, this resolution shall take effect and be in full force from and after its passage.

First Reading: Waived December 10, 2007
Second Reading: Waived December 10, 2007
Third Reading: Waived December 10, 2007
Passed: Passed December 10, 2007

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel

Attached tax budget for fiscal year ending 12-31-2007.