

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVANCE FUNDS FROM THE 2007 GENERAL FUND INTO FOUR WATERLINE DEBT PAYMENT FUNDS TO BE REPAYED TO THE 2008 GENERAL FUND FROM THE FIRST 2008 SURCHARGE RECEIPT, AND TO DECLARE AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park deems it necessary that the Village pay its waterline loan payments on time for 2007;

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

- Section 1. The Clerk-Treasurer is hereby authorized to advance \$1,144.67 from the 2007 General Fund to Waterline Loan Payment Funds 3901 (\$153.57), 3902 (\$225.50), 3903 (\$353.97), and 3904 (\$411.63).
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 out of the need to make the loan payments by December 31, 2007. 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