

A RESOLUTION UPDATING THE TAX BUDGET FOR THE EXPENSES AND OTHER  
EXPENDITURES OF THE VILLAGE OF MINERVA PARK DURING THE FISCAL YEAR  
ENDING DECEMBER 31, 2008, 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, 2008, the following sums be and they are hereby updated and set aside in 2008 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the necessity to update the 2008 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 shall be in force upon its passage.

First Reading: Waived July 14, 2008  
Second Reading: Waived July 14, 2008  
Third Reading: Waived July 14, 2008  
Passed: July 14, 2008

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Lynn Eisentrout, Mayor, Village of Minerva Park

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

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Reviewed by Counsel

Attached tax budget for fiscal year ending 12-31-2008.