A RESOLUTION REVISING THE PERMANENT APPROPRIATIONS 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 the 2008 Appropriations Budget 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 need to have a permanent appropriations budget for the year ending December 31, 2008 in place before April 1, 2008. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived May 12, 2008
Second Reading: Waived May 12, 2008
Third Reading: Waived May 12, 2008
Passed: May 12, 2008

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

Reviewed by Counsel

Attached revised permanent appropriations budget for fiscal year ending 12-31-2008.