

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 the Village during the fiscal year ending December 31, 2008, the 2008 appropriations are hereby amended as set forth in the 2008 Appropriations Budget (Revisions B, attached as an Exhibit.

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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 revise the permanent appropriations budget for the year ending December 31, 2008. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived September 8, 2008
Second Reading: Waived September 8, 2008
Third Reading: Waived September 8, 2008
Passed: September 8, 2008

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel

Attached revised Budget B for fiscal year ending 12-31-2008.