

A RESOLUTION REVISING THE PERMANENT APPROPRIATIONS BUDGET FOR THE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MINERVA PARK FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008

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 2008 appropriations are hereby amended as set forth in the 2008 Appropriations Budget (Revision D, 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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. This resolution shall take effect and shall be in force from the earliest period allowed by law.

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

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel

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