

A RESOLUTION SUBMITTING A PERMANENT APPROPRIATIONS BUDGET FOR THE  
EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MINERVA PARK, STATE  
OF OHIO, FRANKLIN COUNTY, DURING THE FISCAL YEAR ENDING DECEMBER 31,  
2009, 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 expenditures of said Village during the fiscal year ending December 31, 2009, the following sums be and they are hereby updated and set aside in the 2009 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 preservation of the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency to have a permanent appropriations budget for the year ending December 31, 2009 in place before April 1, 2009. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived March 9, 2009  
Second Reading: Waived March 9, 2009  
Third Reading: Waived March 9, 2009  
Passed: Passed March 9, 2009

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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 12-31-2009.