A RESOLUTION TO REVISE THE PERMANENT APPROPRIATIONS BUDGET FOR
THE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MINERVA

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 for fiscal year ending
December 31, 2009, the 2009 appropriations are hereby amended as set forth in the
2009 Appropriations Budget (Revision A) 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is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said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. This resolution shall be in full force and effect upon its passage.

First Reading: Waived June 8, 2009
Second Reading: Waived June 8, 2009
Third Reading: Waived June 8, 2009
Passed:             June 8, 2009

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

Reviewed by Counsel

Lynn Eisentrout, Mayor, Village of Minerva Park

Attached Revised Budget A for fiscal year ending 12-31-2009