

## RESOLUTION 2013-14

May 13, 2013

A RESOLUTION AMENDING THE 2013 PERMANENT APPROPRIATIONS RESOLUTION 2013-09 BY PROVIDING FOR AN APPROPRIATION FROM THE SEWER CAPITAL PROJECT FUND UNAPPROPRIATED BALANCE AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Minerva Park desires to undertake necessary repair, maintenance and/or replacement of the sanitary/storm sewerage system;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

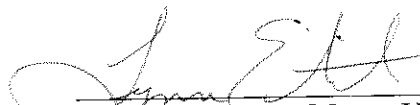
SECTION 1: There be and hereby is appropriated an additional \$40,000 from the Sewer Capital Project Fund (4905) unappropriated balance, for a total 2013 appropriation of \$50,000 to undertake necessary repair, maintenance and/or replacement of the sanitary/storm sewerage system and the necessary work for the Findings and Orders.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

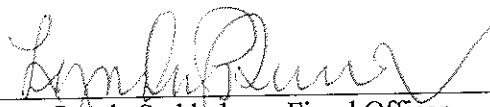
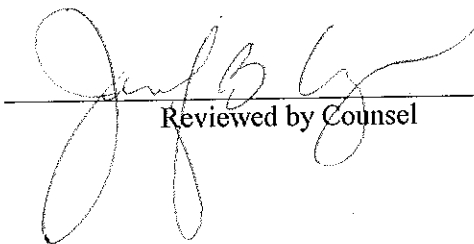
SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to undertake needed sewer repairs and the necessary work for the Findings and Orders.

Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

  
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Lynn Eisentrout, Mayor, Village of Minerva  
Park

First Reading: Waived May 13, 2013  
Second Reading: Waived May 13, 2013  
Third Reading: Waived May 13, 2013  
Passed: May 13, 2013

  
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Attest Lynda Sudderberg, Fiscal Officer,  
Village of Minerva Park  
\_\_\_\_\_  
Reviewed by Counsel