Resolution 2014-01
January 13, 2014

A RESOLUTION AMENDING THE 2013 PERMANENT APPROPRIATIONS RESOLUTION 2013-09 AND RESOLUTION 2013-22 BY RATIFYING THE TRANSFER OF FUNDS

WHEREAS, the Fiscal Officer of the Village of Minerva Park ("Village") determined it necessary to transfer appropriations between accounts to meet the Village’s financial obligations; and

WHEREAS, Council for the Village is required to ratify the appropriation transfers made by the Fiscal Officer outside the legal level of control established by the annual appropriation measure, and to amend its 2013 Permanent Appropriations to reflect the necessary transfers;

NOW, THEREFORE, be it ordained by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The 2013 Permanent Appropriations shall be amended by transfer of the following funds:

GENERAL FUND

<table>
<thead>
<tr>
<th>TO:</th>
<th>FROM:</th>
<th>AMOUNT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000-140-340-0013 Siren, emergency siren</td>
<td>1000-120-349-0015 EMS, EMS billing fees</td>
<td>$44</td>
</tr>
<tr>
<td>1000-320-690-0018 Recreation/park, park care &amp; maint.</td>
<td>1000-410-100-0000 Zoning, personal services</td>
<td>$185</td>
</tr>
</tbody>
</table>

Section 2. Council hereby ratifies the transfers made by the Fiscal Officer and set forth in Section 1 as necessary and appropriate to meet Village obligations.

Section 3. 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 4. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 5. This Resolution shall take effect and be in full force from the earliest period allowed by law.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: January 13, 2014
Second Reading: Waived
Third Reading: Waived
Passed: January 13, 2014

Attest Lynda Sudderberg, Fiscal Officer, Village of Minerva Park

Reviewed by Counsel