

**A RESOLUTION TO REVISE THE PERMANENT APPROPRIATIONS BUDGET FOR THE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MINERVA PARK FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009**

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 D), 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 October 12, 2009  
Second Reading: Waived October 12, 2009  
Third Reading: Waived October 12, 2009  
Passed: October 12, 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 Revised Budget D for fiscal year ending 12-31-2009