

Village of Magnetic Springs, Ohio
RESOLUTION No. R-08-05

**RESOLUTION DEFINING APPROPRIATIONS AS NECESSARY FOR UAN SYSTEM
FEES DUE THE AUDITOR OF THE STATE, AND FILE A REQUEST FOR REVISION OF
APPROPRIATION FROM THE COUNTY AUDITOR**

The Council of the Village of Magnetic Springs, Union County, Ohio, met in Regular session on the 21st day of August, 2008, at the office of Village of Magnetic Springs with the following members present:

Carol Verity – President

Rex Pierce

Richard Murphy

Dean Bowsher, Sr.

Rex Pierce moved the adoption of the following Resolution:

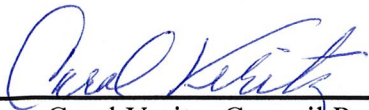
WHEREAS, this council in accordance with provisions set forth in Ohio Revised Code 705.18, Annual appropriation ordinance; supplemental appropriation, and that it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council. All deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. Therefore be it

RESOLVED by the Council of the Village of Magnetic Springs, Union County, Ohio that a matter is at hand which requires additional appropriations for 2008 final budget set forth in redefinition December 31, 2007 to cover expenses for UAN System fees due the Auditor of the State, and be it further

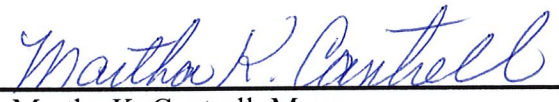
RESOLVED, that authorization is hereby pronounced to the Village Clerk/Treasurer to file for a Revision of Appropriations with the County Auditor as required by law.

Dean Bowsher, Sr. seconded the Motion and all agreed.

ADOPTED AUGUST 21, 2008

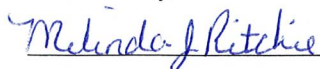


Carol Verity, Council President



Martha K. Cantrell, Mayor

Attested by:



Melinda J. Ritchie, Clerk/Treasurer