

**Village of Magnetic Springs, Ohio**  
**RESOLUTION No. R-08-09**

**RESOLUTION DEFINING APPROPRIATIONS AS NECESSARY TO COVER EXPENSES ASSOCIATED WITH THE 2006-2007 AUDIT, 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 9<sup>TH</sup> day of October, 2008, at the office of Village of Magnetic Springs with the following members present:*

Carol Verity – President

Rex Pierce

Tanya Crist Knipp

Dean Bowsher, Sr.

Tanya Crist Knipp moved the adoption of the following Resolution:

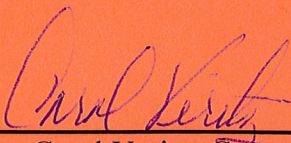
*WHEREAS, this council in accordance with provisions set forth in Ohio Revised Code 705.18, Annual appropriation ordinance; supplemental appropriation, and that it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in 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*

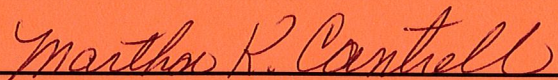
*RESOLVED by the Council of the Village of Magnetic Springs, Union County, Ohio that a matter is at hand which requires additional appropriations for 2008 final budget set forth in redefinition December 31, 2007 to cover expenses for the 2006-2007 audit, and be it further*

*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.*

Rex Pierce seconded the Motion and all agreed.

**ADOPTED OCTOBER 9, 2008**

  
Carol Verity, Council President

  
Martha K. Cantrell, Mayor

Attested by:

Melinda J. Ritchie

Melinda J. Ritchie, Clerk/Treasurer