

RESOLUTION NO. 2008-015

A RESOLUTION AMENDING THE APPROPRIATIONS FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2008. THIS RESOLUTION IS SPONSORED BY THE FINANCE COMMITTEE.

WHEREAS, the Village Council of the Village of Waynesville previously passed an appropriation resolution for calendar year 2008; and

WHEREAS, the Village Finance Director has recommended to the Village Council that there be an amendment to the appropriation resolution to be in full compliance with the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF WAYNESVILLE, MORE THAN TWO-THIRDS OF ALL ELECTED MEMBERS THERETO CONCURRING THAT:

Section 1. The appropriations for the Village of Waynesville are amended as set forth in Exhibit "A," which is attached hereto and incorporated into this Resolution.

Section 2. The amendments are the recommendation of the Finance Director, and this Resolution is sponsored by the Finance Committee.

Section 3. This Resolution shall take effect immediately pursuant to the Charter of the Village of Waynesville.

Section 4. This Resolution is necessary for the health, safety, and welfare of the Village of Waynesville and for the specific reason of complying with the Revised Code of the State of Ohio and audit standards of the State of Ohio.

Section 5. This Resolution was adopted in open public session pursuant to Section 121.22 of the Ohio Revised Code and Section 3.07(B) of the Waynesville Charter.

Adopted this 23rd day of April 2008.

Attest: Staci Morris
Staci Morris, Clerk of Council

Earl J. Isaacs
Earl J. Isaacs, Mayor

APPROVED AS TO FORM:

Jeffrey D. Forbes, Law Director

2008 Amendment to Appropriations

23-Apr-08

Original Annual Appropriations	\$2,604,937.14
Additional Appropriations	\$162,000.00
2008 Total Appropriations	<u>\$2,766,937.14</u>

Additional Appropriations

	E01 - Water Fund	
E01-5I-52500	Capital Outlay	\$150,000.00
	E15 - Water Capital Improvement	
E15-5X-52500	Capital Outlay	\$12,000.00