A RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION FOR THE VILLAGE OF GEORGETOWN, BROWN COUNTY, OHIO AND DECLARING AN EMERGENCY

RESOLUTION NUMBER 1130

WHEREAS, the Budget Commission for Brown County, Ohio has issued an Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2016 for the Village of Georgetown, and

WHEREAS, it is necessary in order to provide for the orderly affairs of government and to provide for the usual daily operation of this municipality, and

WHEREAS, with the intent of receiving seventy five percent reimbursement on the project costs; it is necessary in order to provide for the total initial expenses of the senior playground project for this municipality that a supplemental appropriation be made based on said Official Certificate of Estimated Resources to appropriate funds heretofore not appropriated,

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Georgetown, Brown County, Ohio, two-thirds (2/3) or more of all members thereof concurring as follows:

SECTION 1. That there is hereby appropriated the additional revenues as set forth in the Official Certificate of Estimated Resources received from the Budget Commission of Brown County previously unappropriated as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park</td>
<td>2041-800-530-0000</td>
<td>Building &amp; Other Structures</td>
<td>$47,000.00</td>
</tr>
<tr>
<td>Income Tax</td>
<td>2071-755-690-0000</td>
<td>Other-Other</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

SECTION 2. That this Resolution is hereby declared to be an emergency Resolution necessary for the welfare of the inhabitants of the Village of Georgetown and more particularly to insure the orderly affairs of government of the municipality and to provide for the usual daily operation of this municipality and this Resolution shall be in full force and effect immediately upon its passage.

Passed: May 12, 2016

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Officer