VILLAGE OF GEORGETOWN

RESOLUTION NO. 1144

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

WHEREAS, the Budget Commission for Brown County, Ohio has issued an Official
Certificate of Estimated Resources for the fiscal year beginning January 1, 2014 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 waterline evaluation and project of 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>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>5701-800-500-0000</td>
<td>Capital Outlay</td>
<td>$76,000.00</td>
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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: December 8, 2016

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Officer