RESOLUTION NO. 1097

A RESOLUTION PROVIDING FOR INTRA-FUND TRANSFERS
WITHIN THE VILLAGE OF GEORGETOWN, BROWN COUNTY, OHIO,
AND DECLARING AN EMERGENCY

BE IT RESOLVED 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 I: That the Fiscal Officer of this Village be and hereby is authorized and directed to make the following fund transfers of money:

<table>
<thead>
<tr>
<th>Transfer FROM:</th>
<th>Transfer TO:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2906-160-229-0000;</td>
<td>2906-160-420-0000; Operating Supplies/Material</td>
<td>$16,500.00</td>
</tr>
<tr>
<td>Other-Insurance Benefits</td>
<td></td>
<td>$12,000.00</td>
</tr>
<tr>
<td>2906-800-530-0000;</td>
<td></td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Building and Other Structures</td>
<td></td>
<td>$3,000.00</td>
</tr>
<tr>
<td>2906-800-550-0000;</td>
<td></td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Motor Vehicles</td>
<td></td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

SECTION II: 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 enable the government of the Village of Georgetown to remain on a sound fiscal basis and this resolution shall be in full force and effect immediately upon its passage.

PASSED: August 14, 2014

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Officer
RESOLUTION NUMBER 1088

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 usual daily operation 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>
</thead>
<tbody>
<tr>
<td>1000-800-520</td>
<td>Equipment</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>1000-800-590</td>
<td>Other Capital Outlay</td>
<td>$ 1,800.00</td>
</tr>
<tr>
<td>2906-160-190</td>
<td>Other - Personal Services</td>
<td>$42,000.00</td>
</tr>
<tr>
<td>2906-160-212</td>
<td>Social Security</td>
<td>$ 2,700.00</td>
</tr>
<tr>
<td>2906-160-213</td>
<td>Medicare</td>
<td>$  700.00</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: August 14, 2014

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Officer