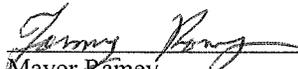


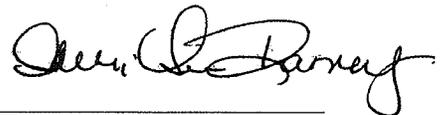
RESOLUTION R-18-09

A RESOLUTION TO AMEND THE ORIGINAL CERTIFICATE, REFERRED TO AS AMENDMENT NUMBER FIVE (5), TO REFLECT THE CHANGES IN FUND RESOURCES FOR THE YEAR 2009 AND TO DECLARE AN EMERGENCY.

**THIS RESOLUTION IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE VILLAGE OF SPENCER, OHIO AND FOR THE PARTICULAR REASON THAT A CERTIFICATE OF REVENUE IS NECESSARY IN ORDER TO MAINTAIN THE USUAL PUBLIC SERVICES OF THE VILLAGE OF SPENCER.**

Adopted: October 21, 2009

  
\_\_\_\_\_  
Mayor Ramey

  
\_\_\_\_\_  
Sheri Ramey, Fiscal Officer

10/21/2009

SPENCER VILLAGE

RESOLUTION R-18-09

AMENDMENT #5

TO THE OFFICE OF THE BUDGET COMMISSION, MEDINA COUNTY, OHIO

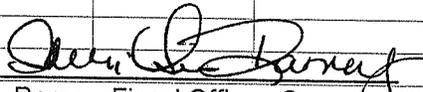
ADJUSTMENT TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Please adjust our 2009 certificate to match the following

FUND	CARRYOVER	PROPERTY	OTHER SOURCES	ADJUSTMENT OTHER SOURCES (+ OR -)	TOTAL
GENERAL (1000)	\$ 43,042.34	\$39,205.00	\$ 96,816.52		\$179,063.86
STREET (2011)	\$ 3,146.45		\$131,827.00		\$134,973.45
STATE HWY. (2021)	\$ 10,379.18		\$ 2,333.98		\$12,713.16
PERMISSIVE (2101)	\$ 1,206.63		\$ 1,591.35		\$2,797.98
COPS GRANT (2121)	\$ 9.54		\$ -		\$9.54
ENFORC. & EDUC. (2271)	\$ 121.51		\$ 150.00		\$271.51
POLICE (2901)	\$ 26,924.67	\$77,312.00	\$ 50,000.00		\$154,236.67
WATER (5101)	\$ 31,553.61		\$173,000.00		\$204,553.61
SEWER (5201)	\$ 20,279.90		\$198,900.00		\$219,179.90
UTILITY DEPOSIT (5781)	\$ 11,887.76		\$ 1,600.00		\$13,487.76
SPEC. ASSESS. (2401)	\$ -		\$ 13,500.00		\$13,500.00
WATER RESERVE (5741)	\$ 16,453.31		\$ 150.00		\$16,603.31
SEWER RESERVE (5742)	\$ 9,974.85		\$ 150.00		\$10,124.85
FIRESTONE TRUST (2902)	\$ 95,209.06		\$216,139.37	\$7,000.00	\$318,348.43
MCDAC (9901)	\$ 3,740.47		\$20,000.00		\$23,740.47
OTHER DEBT SERV. (3901)	\$ 1,339.24		\$ -		\$1,339.24
<b>TOTAL</b>	<b>275,268.52</b>	<b>116,517.00</b>	<b>906,158.22</b>		<b>1,304,943.74</b>

Increase in Firestone trust (2902) to cover various projects in Village

This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the Village of Spencer, Ohio and for the particular reason that a original certificate amendment is necessary in order to maintain the usual public services of the Village of Spencer.

  
 Sheri L. Ramey, Fiscal Officer, Spencer Village