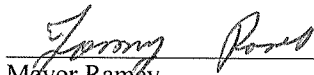


RESOLUTION R-8-09

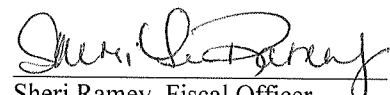
A RESOLUTION TO AMEND THE ORIGINAL CERTIFICATE, REFERRED TO AS AMENDMENT NUMBER THREE (3), TO REFLECT THE CHANGES IN FUND RESOURCES FOR THE YEAR 2009.

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 AN APPROPRIATION RESOLUTION IS NECESSARY IN ORDER TO MAINTAIN THE USUAL PUBLIC SERVICES OF THE VILLAGE OF SPENCER.

Adopted: June 17, 2009



Mayor Ramey



Sheri Ramey, Fiscal Officer

17-Jun-09

SPENCER VILLAGE

RESOLUTION R-8-09
AMENDMENT #3

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

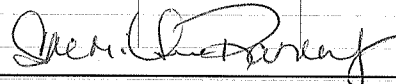
ADJUSTMENT TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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		\$100,000.00	\$67,389.37	\$262,598.43
MCDAC (9901)	\$ 3,740.47		\$20,000.00		\$23,740.47
OTHER DEBT SERV. (3901)	\$ 1,339.24		\$ -		\$1,339.24
TOTAL	275,268.52	116,517.00	790,018.85		1,249,193.74

Increase in Firestone Trust Fund (2902) for truck purchase and various village improvements

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

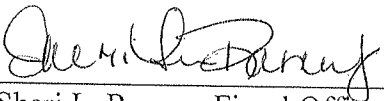
RESOLUTION R-9-09

A RESOLUTION TO REQUEST THE MEDINA COUNTY AUDITOR TO PAY THE REAL ESTATE TAX ADVANCE (2nd HALF 2009 COLLECTIONS) AS THEY BECOME AVAILABLE TO THE VILLAGE OF SPENCER AND TO DECLARE AN EMERGENCY;

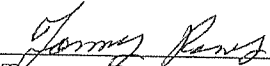
Be it resolved by the council of the Village of Spencer, Ohio, three fourths (3/4) of its members concurring herein, as follows:

1. The request is hereby made to the Medina County Auditor for payment of all available funds as they become available to the Village of Spencer, Ohio.
2. WHEREAS, this resolution is hereby declared to be an emergency measure for the public peace, health, safety and welfare of the citizens of the Village of Spencer and for the particular reason that advance payment of funds from the Medina County Auditor is necessary in order to assure the continuity of public services and this resolution shall be in force and effect after its passage.

PASSED: June 17, 2009



Sheri L. Ramey, Fiscal Officer



Tommy Ramey, Mayor

REQUEST FOR ADVANCE OF TAXES COLLECTED
MUNICIPALITIES, SCHOOL DISTRICTS, TOWNSHIPS

Rev. Code Sec. 321.34

To the Auditor of Medina County, Ohio:

MEDINA, Ohio, 2009

YOU ARE HEREBY REQUESTED to issue your warrant upon the County Treasurer of said County in favor of SHERI RAMEY as FISCAL OFFICER of SPENCER VILLAGE in said County for ALL AVAILABLE Dollars, of the current collection of taxes assessed and collected for and in behalf of said VILLAGE which shall be held and treated as an advance payment on the current collection of taxes due said VILLAGE at the ensuing settlement, 20 09, as provided by law.

Pursuant to a Resolution adopted by the COUNCIL, adopted JUNE 17, 2009, 20 Resolution No. R-9-09

Donny R. DeRossett
(President of Board - City - Village Treasurer)
Sheryl A. Ramey
Fiscal Officer

1. Fiscal Officer or Treasurer
2. School District, Township, or the (City - Village) of
3. District, Township or Municipality.
4. Board of Education of said School District, Board of Trustees of said Township, or Council of said Municipality.