BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

Resolution

Number 07-1012

Adopted Date June 28, 2007

APPROVE SUPPLEMENTAL APPROPRIATION INTO ECONOMIC DEVELOPMENT FUND #101-1116

BE IT RESOLVED, in order to fully fund the request of the Port Authority, the following supplemental appropriation is necessary:

\$17,000

into

#101-1116-410

(Professional Services)

Mrs. South moved for adoption of the foregoing resolution, being seconded by

Mr. Kilburn. Upon call of the roll, the following vote resulted:

Mr. Young - yea

Mr. Kilburn - yea

Mrs. South - yea

Resolution adopted this 28th day of June 2007.

BOARD OF COUNTY COMMISSIONERS

Tina Davis, Clerk

tz/

cc:

Auditor 5/1

Supplemental Appropriation file Economic Development (file)

OMB