

DELAWARE COUNTY COUNCIL

ORIGINAL RESOLUTION NO. 012

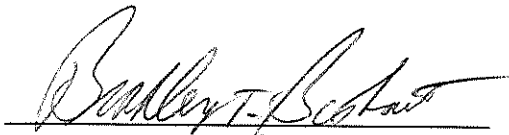
WHEREAS, the Board of Commissioners of Delaware County has enacted its current Economic Development Income Tax (EDIT) Plan, which requires certain expenditures to be made from EDIT funds; and

WHEREAS, in order to expend such funds, the Delaware County Auditor's Office requires that the Delaware County Council appropriate such funds; and

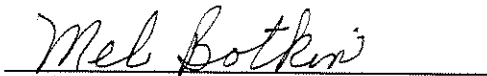
WHEREAS, the sum of \$1,680,378.61 will be needed by the Auditor's Office for EDIT expenditures through December 31, 2007, subject to revision in the event of changes to the EDIT Plan.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Delaware County that the sum of \$1,680,378.61 shall be appropriated for use for EDIT expenditures through the end of 2007.

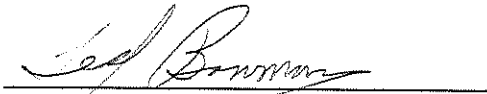
Dated this 24 day of April, 2007.




Bradley Bookout, Council President



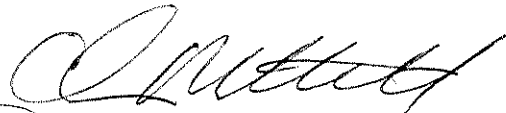
Mel Botkin, Council Member



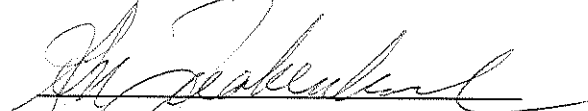
Ted Bowman, Council Member



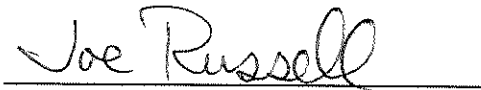
Mary Chambers, Council Member



Chris Matchett, Council Member



Ron Quakenbush, Council Member



Joe Russell, Council Member



Judy Rust, Auditor of Delaware County