

11/14/94

OHIO TURNPIKE COMMISSION

**Resolution Adopting Supplement to
Annual Budget for the Year 1994**

WHEREAS, the Commission by Resolution No. 36-1993 adopted its proposed annual budget for the year 1994 and amended said budget by Resolution No. 26-1994;

WHEREAS, revenues have increased over the budgeted amount;

WHEREAS, due to the increase in the requirements of the Renewal & Replacement Fund, the executive director and comptroller have recommended to the Commission that the 1994 budget be supplemented to provide additional funding for the Renewal & Replacement Fund, and the Commission has concurred in such recommendation;

NOW, THEREFORE, BE IT

RESOLVED that the 1994 annual budget is hereby supplemented by the addition of \$3,000,000 to the Renewal & Replacement Fund, and the Commission directs that a copy of such budget, as supplemented, be filed with the Commission's trustee pursuant to Section 5.01(c) of the Commission's 1994 Master Trust Agreement dated February 15, 1994.

(Resolution No. 49-1994 adopted November 14, 1994)