

**RESOLUTION #08-1020-04: ACCEPTING THEN AND NOW PURCHASE ORDERS**

**Whereas**, ORC 5705.41(D)(1) requires that a fiscal officer of a taxing entity certify that the amount required to make an expenditure has been lawfully appropriated and is the treasury, or is in the process of collection to the credit of the appropriate fund free from any previous encumbrance before the expenditure is made,

**Whereas**, there are exceptions to this requirement,

**Whereas**, the main exceptions are: "then and now" certificates, blanket certificates, and super blanket certificates as provided for in ORC sections 5704.41(D)(1) and 5705.41(D)(3).

**Whereas**, the fiscal officer is presenting the attached "then and now" certificates for approval by the Board.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:**

That the following "then and now" certificates are approved:

1. 1042-2008: Loveland & Brosius Attorneys at Law, \$10,370.70
2. 1043-2008: Chester Willcox & Saxbe LLP, \$22,207.53
3. 1057-2008: Country Metals, Inc., \$3,563.75
4. 1073-2008: TW Telecom, \$3,370.74
5. 1083-2008: Thompson Hine LLP, \$45,270.88

Motion made by TRUSTEE MANN and seconded by TRUSTEE GUZZO.

**Vote:** yes Ms. Guzzo yes Mr. Mann \_\_\_\_\_ Mr. Sybert

This Resolution shall be in force and become effective immediately upon its execution.

10/25/08  
Date

\_\_\_\_\_  
Curtis J. Sybert, Trustee

Robert Mann  
Robert Mann, Trustee

Peggy Guzzo  
Peggy Guzzo, Trustee

CERTIFIED BY:  
  
Mark S. Gerber  
Mark S. Gerber, Fiscal Officer