

**RESOLUTION #08-1201-02: 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" certificate and the attached "super blanket" certificate for approval by the Board.

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

That the following certificates are approved:

1. 1200-2008: Chester Willcox & Saxbe LLP, \$15,477.64
2. 1212-2008: Thompson Hine LLP, \$25,073.75
3. 1213-2008: Shelly & Sands, \$299,280.00

Motion made by Sybert and seconded by Mann.

**Vote:** NP Ms. Guzzo yes Mr. Mann yes Mr. Sybert

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

12/1/08  
Date

Curtis J. Sybert  
Curtis J. Sybert, Trustee

Robert Mann  
Robert Mann, Trustee

CERTIFIED BY:

Peggy Guzzo, Trustee

Mark S. Gerber  
Mark S. Gerber, Fiscal Officer