

RESOLUTION #08-1215-02: 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. 1262-2008: Chester Willcox & Saxbe LLP, \$12,698.05
- 2. 1263-2008: POD Design, \$3,363.31
- 3. 1222-2008: Loveland & Brosius, \$5,235.69
- 4. 1242-2008: Shelly & Sands, \$17,574.21 ✓
- 5. 1243-2008: Shelly & Sands, \$19,593.03
- 6. 1341-2008: HR Butler, \$25,000

Motion made by GUZZO and seconded by Mann.

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

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

12/15/08
Date

Curtis J. Sybert
Curtis J. Sybert, Trustee

Robert Mann
Robert Mann, Trustee

Peggy Guzzo
Peggy Guzzo, Trustee

CERTIFIED BY:

Mark S. Gerber
Mark S. Gerber, Fiscal Officer