

RESOLUTION #09-0217-01: ACCEPTING THEN AND NOW PURCHASE ORDERS AND SUPER BLANKET CERTIFICATES

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 office is presenting the attached "super blanket" certificates.

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

to approve the following super blanket certificates:

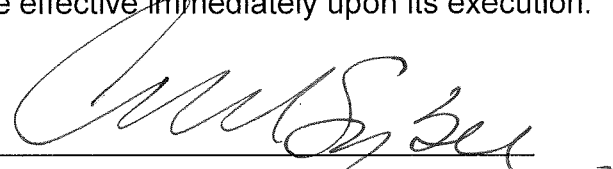
1. 18-2009 Road 400 Accounts – Supplies & Materials
2. 19-2009 Park 350 Accounts – Utilities
3. 20-2009 Road 350 Accounts – Utilities
4. 21-2009 Fire 350 Accounts – Utilities


Motion made by Mann and seconded by Sybert.

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

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

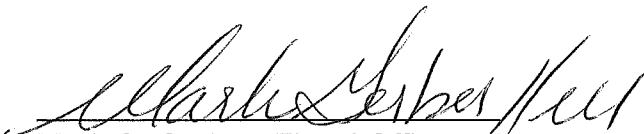
2/17/09
Date


Curtis J. Sybert, Trustee


Robert Mann, Trustee


Peggy Guzzo, Trustee

CERTIFIED BY:


Mark S. Gerber, Fiscal Officer