

RESOLUTION #09-0624-01: ACCEPTING THEN AND NOW & BLANKET 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 office is presenting the attached Purchase Order and "Then & Now" Purchase Orders and

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

to approve the following blanket purchases orders:

1. 34-2009: Road 320 Accounts – Property Services - \$10,000.00
2. 35-2009: Park 320 Accounts – Property Services - \$10,000.00

to approve the following then and now purchases orders:

1. 266-2009: HR Flexible Benefits - \$2,499.00
2. 21-2009: Shelly & Sands - \$37,167.24
3. 269-2009: Parallel Technologies - \$9,582.97

Motion made by Mr. Mann and seconded by Mr. Sybert.

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

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

6/24/09
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