

RESOLUTION #09-0908-01: ACCEPTING THEN & NOW/SUPER 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 Then and Now Purchase Order(s);

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

to approve the following then and now purchases orders:

1. ~~343-2009: Thompson Hine LLP, \$72,504.00~~
2. 346-2009: Finley Fire Equipment, \$25,635.00 – Resolution #09-0817-04
3. 307-2009: HR Butler Flexible Benefits, \$7,501.00
4. 354-2009: Fire Department Annual Uniform Allowance, \$33,600.00

to approve the following super blanket purchase orders:

1. 41-2009: Fire Service Apparatus & Repair, \$5,000.00 – Resolution #09-0518-03
2. 42-2009: Fire 350 Accounts – Utilities, \$5,000.00
3. 43-2009: Fire 400 Accounts – Supplies & Materials, \$15,000.00
4. 44-2009: Park 400 Accounts – Supplies & Materials, \$4,000.00

Motion made by Sybert and seconded by Guzzo.

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

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

9.8.9

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