

Russell Township

Resolution 2015-14

The Board of Trustees of Russell Township, Geauga County, Ohio, met in regular session on the 18th day November, 2015, at the Fire and Rescue Station with the following members present: Justin Madden, Gary Gabram, and James Mueller.

WHEREAS, the requirements of ORC Section 5705.41(D) state that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the Fiscal Officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances: and

WHEREAS, ORC Section 5705.41(D)(1) provides an exception that, if the Fiscal Officer can certify that both at the time that the contract or order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any encumbrance, the taxing authority can authorize the drawing of a warrant but such resolution or ordinance shall be passed within thirty days after taxing authority receives such certificate; provided that, if the amount involved is less than three thousand dollars, the Fiscal Officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision, if such expenditure is otherwise valid.

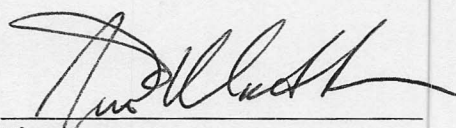
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF RUSSELL TOWNSHIP, COUNTY OF GEAUGA, STATE OF OHIO:

to approve the following Then and Now Purchase Order(s):

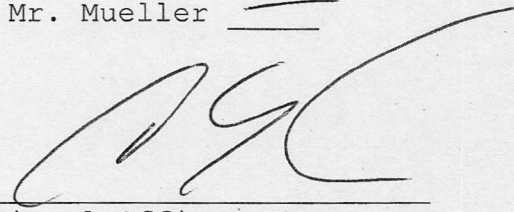
- 1. 118-2015: Chagrin Valley Paving, Inc., \$247,370.00

Motion made by MR. GABRAM and seconded by MR. MADDEN. The Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Madden Yes Mr. Gabram Yes Mr. Mueller —



Chairman



Fiscal Officer