

RESOLUTION 2016-22

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO MAKE PAYMENT ON PURCHASE FROM TOP LINE ARMOR SYSTEMS AND DECLARING AN EMERGENCY

WHEREAS, body armor vests were order and received from Top Line Armor Systems for the police officers; and,

WHEREAS, the Village received an invoice for which certification of available appropriations and funds by the Village Fiscal Officer had not been obtained prior to the purchase; and,

WHEREAS, Section 5705.41(D)(1) of the Ohio Revised Code provides that in certain circumstances a subdivision may authorize payment on a contract executed without prior certification by the subdivision's Fiscal Officer; and,

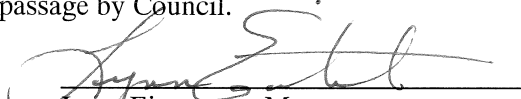
WHEREAS, the Village Council now has before it a certification from the Fiscal Officer certifying there was at the time of the making of such order and at the time of the execution of such certificate a sufficient sum was appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances (a "then and now certification"); and,

WHEREAS, less than thirty days have passed since the Village Council's receipt of the certificate from the Fiscal Officer; and,

WHEREAS, the Village Council desires to satisfy the purchase obligation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** Village Council hereby acknowledges the receipt of the "then and now certificate" from the Fiscal Officer, and authorizes and directs the Fiscal Officer to pay Top Line Armor Systems the amount of \$5,967.
- Section 2.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and, that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements of the laws of the State of Ohio.
- Section 3.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to promptly pay the outstanding obligation for goods provided. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

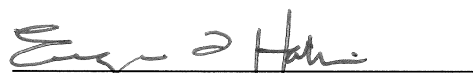

Lynn Eisentrout, Mayor

First Reading: June 27, 2016
Second Reading: Waived
Third Reading: Waived
Passed: June 27, 2016

ATTEST


Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM


Solicitor