

RESOLUTION 2021-070

A RESOLUTION AUTHORIZING THE USE OF BLANKET FISCAL OFFICER CERTIFICATIONS/PURCHASE ORDERS

~~RESOLUTION 2021-_____~~

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The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on May 6, 2021, and the following Trustees were present:

(~~√~~) Aryeh Alex (√) John Fleshman (√) Ralph Horn

Trustee Alex moved for the adoption of the following Resolution:

WHEREAS, Section 5705.41(D)(3), Revised Code, requires a majority of the members of the legislative authority of the subdivision or taxing unit to established by resolution the amount of money and the period of time that a blanket certification for expenditures/purchase order may exist; and,

WHEREAS, the Ohio Administrative Code, Chapter 117-2, Accounting and Reporting by Public Officers, establishes that purchase orders should be used to approve purchase commitments and to encumber funds against the applicable appropriation account(s), as required by division (D) of section 5705.41 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:

SECTION 1, The fiscal officer may use blanket purchase orders for the authorization of the purchase of goods or services for the Township.

SECTION 2, ~~Each B~~blanket purchase orders shall ~~be limited to not exceed~~ \$7,500 and shall not extend beyond the end of the calendar year.

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SECTION 3, Blanket purchase orders shall be limited to a single line-item appropriation and each shall not exceed the sum that has been lawfully appropriated for that purpose and is in that specific line-item appropriation account.

SECTION 4, Blanket purchase orders may, but need not, be limited to a specific vendor.

SECTION 5, An itemized statement of obligations incurred and expenditures made under such certificate shall be rendered by the department head to the fiscal officer before another such certificate may be issued, and not more than one such certificate shall be outstanding at a time.

SECTION 6, That all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 7, That this Resolution shall be in full force and effect immediately upon its adoption.

Trustee Horn seconded the motion, the roll was called for its adoption, and the vote was as follows:

YES/ NO: **Alex** YES/ NO: **Fleshman** YES/ NO: **Horn**

Trustee, Ralph Horn, Chair

Trustee, John Fleshman, Vice-Chair

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Trustee, Aryeh Alex

Attested to on this 6th day of May, 2021:

Assistant Fiscal Officer, Robyn Watkins