

RESOLUTION 2024-012

**AMENDING RESOLUTION 2021-070 AUTHORIZING THE USE
OF BLANKET PURCHASE ORDERS RETRO-ACTIVE BACK TO
MAY 6, 2021 TO PRESENT**

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.

The following trustee marked below seconded the motion:

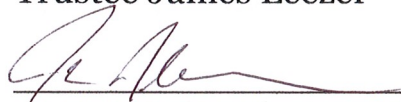
Leezer Fleshman Blevins

Roll was called for the adoption of the Resolution, and the vote was as follows:


YES/ NO: **Leezer** YES/ NO: **Fleshman** YES/ NO: **Blevins**



Trustee James Leezer

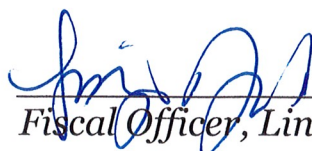


Trustee John Fleshman



Trustee Mike Blevins

Attested to on this 18th day of January, 2024:



Fiscal Officer, Linzie Justus

RESOLUTION 2021-070

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

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 establish 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 blanket purchase order shall not exceed \$7,500 and shall not extend beyond the end of the calendar year.

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

RESOLUTION 2021-070

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

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

Trustee, Aryeh Alex

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

Assistant Fiscal Officer, Robyn Watkins

RESOLUTION 2024-012

AMENDING RESOLUTION 2021-070 AUTHORIZING THE USE OF BLANKET PURCHASE ORDERS RETRO-ACTIVE BACK TO MAY 6, 2021 TO PRESENT

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a Special meeting on Thursday, January 18, 2024. The trustee marked below made a motion for the following resolution:

Leezer Fleshman Blevins

WHERE AS, Section 5705.41(D)(3), Revised Code, requires a majority of the members of the legislative authority of the subdivision or taxing unit to establish 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 blanket purchase order shall not exceed \$10,000 and shall not extend beyond the end of the calendar year.

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