

RESOLUTION NO. 21 -2024

Offered by Councilmember Beshara

A RESOLUTION TO AUTHORIZE WARRANTS FOR PAYMENTS BASED ON THEN AND NOW CERTIFICATES FOR PURCHASE AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Section 5705.41 (d) provides a process for a Village Council, as a political subdivision of the state and a taxing unit, to authorize Then and Now Certificates to cover financial commitments made to vendors or other parties by the Village prior to a Fiscal Officer Certification, through formal purchase orders or otherwise; and

WHEREAS, this Council has received from the Village Finance Director within the prior thirty (30) days certifications, with respect to the item listed in Section 1 of this Resolution, that there was at the time of the making of such contracts or order and at the time of the execution of such certificates a sufficient sum appropriated for the purpose of such contracts and in the treasury, or in process of collection, to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Council now desires to authorize the drawing of warrants in payment of the amount due upon such contracts or orders.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the drawing of warrants in payments not to exceed the following amount due is hereby authorized:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund Account No.</u>
Motorola Solutions, Inc.	Console Maintenance Agree.	\$28,920.32	A01-01D-232.05
Summit Cty Fiscal Officer	800 Radio Maintenance Agree.	\$17,838.40	Four various accts.
Charles E. Harris & Ass.	Audit Services 2/26/24-3/7/24	\$ 6,930.00	A01-07A-234.07
City of Broadview Hts.	January Rec. Memberships	\$ 4,460.00	B04-03A-230.10
Aladtec Inc. – for Fire	Annual Subscription Agree.	\$ 3,175.00	A01-01B-230.10
Aladtec Inc. – for Police	Annual Subscription Agree.	\$ 3,024.00	A01-01A-230.10

SECTION 2. It is 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 of any of its committees that resulted in such formal action were in meetings open to

3/13/2023 11:30 a.m.

the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason for the need to authorize the above payments; wherefore, provided this receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 3-19-24  _____
President of Council

ATTEST:  _____
Clerk of Council

 _____
Mayor

3/19/2024 _____
Date