

RESOLUTION 18-23

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF MALTA TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY TRUESDELL & SONS PAVING COMPANY, AND, DECLARING AN EMERGENCY

WHEREAS, the Fiscal Officer of the Village of Malta has received a Request for a Purchase Order for services that began prior to the date of the request; and,

WHEREAS, the amount of the request exceeds \$3,000.00; and,

WHEREAS, the Fiscal Officer has certified that at the time of making the contract or order for services or materials and remaining until the present that a sufficient sum has been appropriated for the purpose of such contract and that said funds are either in the treasury or in the process of collection to credit of an appropriate fund, free from any previous encumbrances, all as required by and in conformity with Ohio Revised Code 5705-41(D); and,

WHEREAS, the Council of the Village of Malta has determined it is appropriate to pay the amount set forth in this Resolution.

NOW, therefore, be it resolved, by the Council of the Village of Malta, Ohio, County of Morgan and State of Ohio, as follows:

Section 1: The Fiscal Officer shall have the authority to create the following purchase order:

- a) Purchase Order Number 160-2018 in the amount of 19,000.00 to Truesdell & Son's Paving Company.

Section2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of the 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 the public, in compliance with all the legal requirements, including Section 121.22 of the Ohio Revised Code.

Section3: That this Resolution is hereby declared an emergency measure necessary for the Immediate preservation of the public peace, health, safety and general welfare of the people of the Village of Malta, Ohio, and therefore this Resolution shall be in full force and in effect immediately after passage.

Passed this 15th day of November, 2018