

TWINSBURG TOWNSHIP WATER DISTRICT

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 06-20

A RESOLUTION TO AUTHORIZE VARIOUS  
THEN AND NOW COMMITMENTS (\$6,042.00)

WHEREAS, various TTWD commitments occurred prior to issuance of a purchase order, as required; and

WHEREAS, the TTWD Treasurer has certified that there was at the time of making such commitment (“then”) and at the time of making such certification (“now”) a sufficient sum appropriated for such purpose and in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Section 5705.41(D) of the Ohio Revised Code enables this Board to authorize then and now commitments upon receipt of such certifications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Twinsburg Township Water District, County of Summit, State of Ohio:

SECTION 1. Authorization. In recognition of the TTWD Treasurer’s certification, this Board hereby authorizes all then and now commitments outlined in Exhibit “A” attached hereto.

SECTION 2. Purchase Orders. The TTWD Treasurer is hereby authorized to open then and now purchase orders, in amounts, in favor of vendors, drawn from funds and appropriation line items, and with descriptions, all as outlined in Exhibit “A” attached hereto.

SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 4. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

This Resolution is hereby declared to have been adopted by the Board of Trustees of the Twinsburg Township Water District, County of Summit, State of Ohio, at a meeting, called and held on the 2<sup>nd</sup> day of June, 2020.

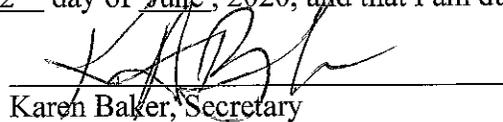
YEAS: Mr. Marshall, Mr. Micka, Ms. Baker, Mr. Richner  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

  
Andrew Gordon, Chair

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Twinsburg Township Water District, County of Summit, State of Ohio, at a meeting held on the 2<sup>nd</sup> day of June, 2020, and that I am duly authorized to execute this certification.

  
Karen Baker, Secretary

Resolution No. 06-20

Exhibit "A"

<u>Amount</u>	<u>Vendor</u>	<u>Budget Line Item</u>	<u>Description</u>	<u>"Then" Date</u>
\$92.00	Public Entities Pool of Ohio	5999-390-389-0000	2020-2021 insur. add'l	04/13/2020
\$5,950.00	Chagrin Valley Eng., Ltd.	9999-390-316-0000	retreat at lib lakes PR fees	04/20/2019
\$6,042.00	<i>TOTAL (memorandum only)</i>			

\* Indicates where a purchase order with multiple line items is to be opened in favor of a single vendor.