

**CITY OF HILLSBORO, OHIO
RESOLUTION NO. 23-37**

A RESOLUTION APPROVING A 'THEN AND NOW' CERTIFICATION BY THE CITY AUDITOR, PURSUANT TO R.C. 5705.41(D)(1), FOR THE PAYMENT OF DLZ ENGINEERING, AND DECLARING AN EMERGENCY

WHEREAS, the legislative authority of the City of Hillsboro, Ohio, pursuant to Ohio Revised Code Section 5705.41(D)(1), finds that sufficient sums existed then, and do so now exist, for the payment of the expense in the amount of \$38,441.41 from fund 220.630.523420 as requested by the issuance of a "then and now" certificate from the City Auditor, as attached hereto as "Exhibit A"; and

WHEREAS, R.C. 5705.41(D)(1) provides, in part, that no subdivision or taxing unit shall "make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the fiscal officer of the subdivision that the amount required to meet the obligation or, in the case of a continuing contract to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances. This certificate need be signed only by the subdivision's fiscal officer. Every such contract made without such a certificate shall be void, and no warrant shall be issued in payment of any amount due thereon. If no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid"; and

WHEREAS, the legislative authority of the City of Hillsboro, Ohio, now desires to approve the "then and now" certificate in the amount of \$38,441.41 for engineering.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HILLSBORO, STATE OF OHIO, WITH 2/3 OF ALL COUNCIL MEMBERS CONCURRING THAT:

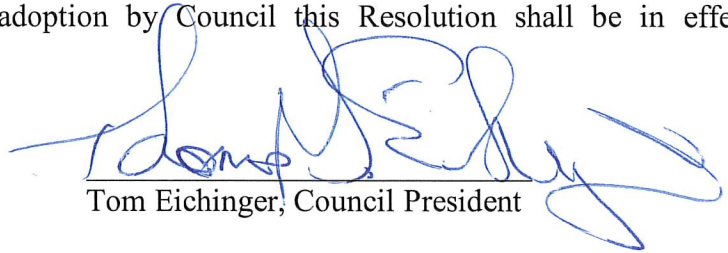
SECTION 1: Pursuant to R.C. 5705.41(D)(1), Council for the City of Hillsboro hereby approves the "then and now" certificate, issued by the City Auditor, to pay expenses associated with DLZ Engineering, a copy of which is attached as "Exhibit A" and incorporated herein by reference.

SECTION 2: Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of the Council and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


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SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for health, welfare, and safety of the citizens of the City of Hillsboro, and more particularly for the financial needs of the City and R.C. 5705.41(D)(1) requires that this Resolution be passed within thirty (30) days of its presentation to Council; wherefore, upon adoption by Council this Resolution shall be in effect immediately upon signature by the Mayor.

Passed this 17th day of August, 2023.


Tom Eichinger, Council President

Attest: 
Whitney Aliff, Clerk of Council

Approved: 
Justin Harsha, Mayor

Date: 8/17/2023

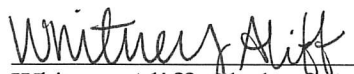
Approved: 
Dawson Barreras, Auditor

Date: 8/17/23

Prepared by the City Auditor.

CERTIFICATION

The undersigned City of Hillsboro Clerk of Council certifies that the foregoing resolution is a true and accurate copy of the original kept by me as custodian of records. Certified this 17th day of August, 2023


Whitney Aliff, Clerk of Council

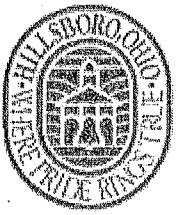


Exhibit A

PURCHASE ORDER

BILL TO: Office of the City Auditor
Treasurer of the City of
Hillsboro, OH 45133
937-393-5791

P.O. NUMBER **RG046815**
P.O. DATE **08/15/2023**
TERMS **NO**

ACCOUNT	AMOUNT
220.630.523420	\$38,441.41

DELIVER TO: **SERVICE ADMINISTRATION OFFICE**
130 N HIGH ST
HILLSBORO, OH 45133

SUPPLIER: **DLZ OHIO INC**
6121 HUNTLEY RD
COLUMBUS, OH 43229

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES
Material on this order is exempted from Ohio Sales Tax and Federal Excise Taxes.
Federal ID 31-6001626

QUANTITY	UNIT	DESCRIPTION	PRICE /UNIT	AMOUNT
		I hereby certify that the money required for the payment of the above obligation in the sum of <u>\$38,441.41</u> at the time of making such contract or order, and at the time of the execution of such certificate was lawfully appropriated for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances, Revised Code Section 57505.41 AUDITOR SIGNATURE <u>[Signature]</u> DATE SIGNED <u>8/16/2023</u> RESOLUTION 23-37		\$38,441.41

TOTAL: **\$38,441.41**

FISCAL OFFICER'S CERTIFICATE

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or in process of collection to the credit of the appropriate fund(s), free from any obligation or certification now outstanding.

The above Purchase Order number must appear on all invoices, correspondence, and packages.

August 15, 2023

[Signature]

City Auditor