

## RESOLUTION NO. 04-2015

Offered by the Richfield Joint Recreation District Board of Trustees

### A RESOLUTION TO AUTHORIZE WARRANTS FOR PAYMENT BASED ON THEN AND NOW CERTIFICATES FOR PURCHASES, AND DECLARING AN EMERGENCY

**WHEREAS**, Ohio Revised Code Section 5705.41(d) provides a process for Richfield Joint Recreation District (RJRD), 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 prior to a Fiscal Agent Certification, through formal purchase order or otherwise; and

**WHEREAS**, this Board of Trustees has received from the RJRD Fiscal Agent within the prior thirty (30) days a certification, with respect to the items listed in Section 1 of this Resolution, 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; and

**WHEREAS**, Board of Trustees now desires to authorize the drawing of a warrant in payment of the amounts due upon such contract or order.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees, Richfield Joint Recreation District, Richfield, Summit County, State of Ohio:

**SECTION 1.** That the drawing of a warrant in payment of the following amounts due is hereby authorized:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund Account Number</u>
<b>Walter &amp; Haverfield</b>	Professional Legal Services for	\$15,297.16	<b>G09-07E-234.01</b>
	Crowell-Hilaka Property Acquisition	\$6,060.30	<b>RJRD Capital</b>
		\$8,995.00	<b>Legal Services</b>
		\$6,493.50	
<b>Total</b>		<b>\$36,845.96</b>	
<b>Mannik Smith Group</b>	Consulting Services for Environmental Testing for Asbestos and Mold as required as a condition of the PSA for the Crowell-Hilaka Property	<b>\$8,583.70</b>	<b>G09-07E-234.03</b>

**SECTION 2.** It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted 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 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 Resolution receives the affirmative vote of a simple majority of this Board and a quorum being present of the Board Members appointed, it shall take effect immediately upon its passage and execution by the RJRD Chairperson; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

May 2, 2015  
Date Passed

[Signature]  
Chairperson, Richfield Joint Recreation District

ATTEST:

[Signature]  
Administrator, Joint Recreation District

[Signature]  
Secretary, Richfield Joint Recreation District