

SPONSOR: Houth/Reed

RESOLUTION NO. 36-06

A RESOLUTION AUTHORIZING A THEN AND NOW CERTIFICATE, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code Section 5705.41(D), the issuance of a then and now certificate is permitted; and

WHEREAS, the Jackson City Council now desires to approve the then and now certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1. The Jackson City Council hereby authorizes and approves the Then and Now Certificate, in accordance with the material attached hereto as Exhibit "A", and made a part hereof.

Section 2. This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that the Jackson City Council must act promptly in approving the Then and Now Certificate. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 12/12/06

Renata B. Spearman
PRESIDENT OF COUNCIL

Dea Brown
CLERK OF COUNCIL

Approved:

Date: 12/12/06

[Signature]
MAYOR

John L. "Jack" Detty

From: Wendy [wsexton@jacksonohio.us]
Sent: Thursday, November 30, 2006 4:05 PM
To: 'John L. Jack Detty'
Cc: jhumphreys@jacksonohio.us
Subject: Resolution Request

Jack,

Please prepare a resolution for the attached bill for AEP for the next council meeting. This should have the emergency clause attached as this bill is due on 12/12/06.

Thanks
Wendy

12/5/2006

MEMO

Date: 11/30/2006
To: Jack Detty, Law Director
From: Wendy Sexton, Deputy Auditor
RE: Resolution Approving a Then and Now Certificate

Please prepare a Resolution for the next City Council meeting that approves a Then and Now Certificate for the payment to AEP for electrical services provided to the City Water Plant for the period of 10/11/06 to 11/9/06. See attached for copy of invoice.

We have two purchase orders that when combined will pay all but \$3,200.00 of the total bill. This request is to approve the payment of the balance of this bill.

This should be passed as an emergency as the payment is due to AEP on December 12, 2006.

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has 30 days from the receipt of this certificate to approve payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: Nov 29, 2006

Warrant # _____

Line Item # 701-7510-53003

PO # 69917

Invoice # 107-135-820-1-2

Invoice Date Nov 9, 2006

Amount \$ 3200.00

Vendor Name American Electric Power

Resolution # _____

Date & Page In City Council Minutes _____

City Auditor

Date Certified

DISTRIBUTION	
PT. 1-WHITE - VENDOR	PT. 3-PINK - AUDITOR
PT. 2-YELLOW - FILE	

Invoice To
CITY OF JACKSON

PURCHASE ORDER
 NO. 0000069917
 (APPENDIX 8.0)

145 BROADWAY STREET
 JACKSON, OHIO 45640-1656

DELIVER AND
 SHIP TO
 THIS DEPT.
 AND DIVISION

MAYOR / SERVICE DIR OFFICE
 CITY OF JACKSON
 145 BROADWAY STREET
 JACKSON, OH 45640

NAME
 AND ADDRESS
 OF VENDOR

A E P (A00096)
 COLUMBUS SOUTHERN POWER CO
 P O BOX 24418
 CANTON OH 44701-4418

PURCHASE ORDER DATE 11/21/2006	CONTRACT NO.
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GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

TERMS:
 CASH DISCOUNTS WILL BE FIGURED FROM DATE
 ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	BLANKET PO FOR ELECTRIC SE EXP. 12-15-2006	701-7510-53003	0.00	.00	3200.00

TOTAL AMOUNT NOT TO EXCEED	3200.00
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- INSTRUCTIONS TO VENDORS**
1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
 2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
 3. DELIVERY MUST BE PREPAID TO DESTINATION SHOWN ABOVE. THE CITY WILL NOT PAY FREIGHT OR EXPRESS FEES.
 4. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$ _____ required to meet the contract, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the _____ fund free from any obligation or certification now outstanding.

11/21/06

Wendy...
 AUDITOR

DATED _____ This order not valid unless City Auditor's Certificate is signed.

IMPORTANT! PLEASE READ THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, CARRIER PAPERS, AND ALL CORRESPONDENCE

CITY OF JACKSON
 Memorial Building
 JACKSON, OHIO 45640
 286-2201

RECEIVING
 FORM

61643

		DATE 11-14-06	PURCHASE ORDER NO. OR RETURNED GOODS See Below																																																	
RECEIVED FROM AEP				PREPAID																																																
ADDRESS				COLLECT																																																
VIA	FREIGHT BILL NO.																																																			
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BE SURE TO
 MAKE THIS RECORD
 ACCURATE AND COMPLETE

