

SPONSOR: EBrown/Adams

**RESOLUTION NO. 06-08**

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: 3-25-08

*Renata J. Lee*  
**PRESIDENT OF COUNCIL**

*Anna Brown*  
**CLERK OF COUNCIL**

Approved:

Date: \_\_\_\_\_

\_\_\_\_\_  
**MAYOR**



# MEMO

**Date:** 3/11/2008

**To:** Jack Detty, Law Director

**From:** Wendy Sexton, Deputy Auditor

**RE:** Resolution Approving a Then and Now Certificate

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Please prepare a Resolution for the next City Council meeting that approves a Then and Now Certificate for payment to Newcool. This is for emergency replacement for CL2 detector. The current detector failed and is no longer usable.

See attached copies of paperwork.

This should be passed as an emergency if you determine that it falls within the guidelines as being an emergency so that the invoice can be paid.



## 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 thirty (30) days from the receipt of this certificate to approve for 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: March 10, 2008

Warrant #: \_\_\_\_\_

Line Item #: 701-7510-54003

PO #: 74530

Invoice #: 7338

Invoice Date: 2/26/08

Amount: \$3,073.00

Vendor Name: Newcool

Resolution #: \_\_\_\_\_

Date & Page in  
City Council  
Minutes: \_\_\_\_\_

**THIS WAS AN EMERGENCY REPLACEMENT – IF THIS WAS NOT REPLACED, IT  
WOULD HAVE BEEN A SAFETY HAZAED. - Ron Aldrich**

\_\_\_\_\_  
City Auditor

\_\_\_\_\_  
Date Certified



Invoice To  
**CITY OF JACKSON**

145 BROADWAY STREET  
 JACKSON, OHIO 45640-1656

**PURCHASE ORDER**

NO. 000074530  
 (APPENDIX 8.6)

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

DELIVER AND  
 SHIP TO  
 THIS DEPT.  
 AND DIVISION

WATER MAINTENANCE  
 RON ALDRICH  
 CITY OF JACKSON  
 608 RESERVOIR RD  
 JACKSON, OH 45640

N00298  
 NEWCOOL

NAME  
 AND ADDRESS  
 OF VENDOR

PO BOX 204  
 LAFFERY OH 43951

PURCHASE ORDER DATE 03/03/08	CONTRACT NO.
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GUARANTEED DELIVERY DATE
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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	EMERGENCY REPLACEMENT FOR CL2 DETECTOR	701-7510-54003		.00	3073.00
<b>TOTAL AMOUNT NOT TO EXCEED</b>					3073.00

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. 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's specified above required to meet he contact, 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 appropriate fund free from any obligation or certification now outstanding.

3/3/08  
 DATED

*James L. Holly* AUDITOR  
 This order not valid unless City Auditor's Certificate is signed.

**IMPORTANT PLEASE NOTE**  **THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, SHIPPING PAPERS AND ON ALL CORRESPONDENCE.**





Print Form

P.O. Number: 74530

# REQUISITION FORM

City of Jackson, Ohio

Date: Feb 27, 2008

Vendor # N00298

Department: Water

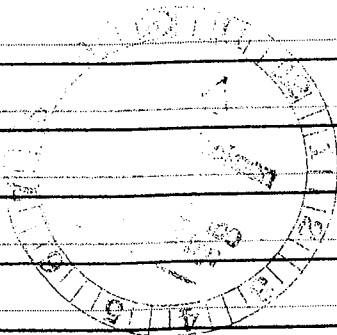
Account #: 701-7510-54003

Vendor: New Cool

Address: \_\_\_\_\_

(If New) \_\_\_\_\_

Quantity	Description	Unit Price	Total Cost
1	Emergency Replacement for CL2 Detector	\$3,073.00	\$3,073.00
	( Current Detector Failed and No longer Usable)		
	Needed for safe Operation of the WTP		



Sub-Total	\$3,073.00
Shipping	
Total	\$3,073.00

Requested By: Ron Aldrich Date: Feb 27, 2008

Approved By Service / Safety Director: [Signature] Date: 2-28-08



# NEW COOL

BOX 204  
LAFFERTY, OH 43951  
740-968-4714 fax 740-968-3273

Invoice No. 7338

## INVOICE

Customer	
Name	CITY OF JACKSON
Address	
City	State ZIP
Phone	ATTN: RON FAX 740-288-7329
Date	2/26/2008
Order No.	
Rep	
FOB	

Qty	Description	Unit Price	TOTAL
1	REGAL MODEL 3002 CL2 GAS DETECTOR, SHIPPING, AND EXPEDITING FEE	\$3,073.00	\$3,073.00

**Payment Details**

NET 30

SubTotal	\$3,073.00
Shipping & Handling	\$0.00
Taxes	
<b>TOTAL</b>	<b>\$3,073.00</b>

Office Use Only

