

Sponsor Elliott / Brown

## RESOLUTION NO. 08-14

### A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO PROCESS PUMP & SEAL CO. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$4,484.50 AND DECLARING AN EMERGENCY.

WHEREAS, the legislative authority of the City of Jackson, Ohio, pursuant to Ohio Revised Code Section 5705.41(D), finds that sufficient sums existed then and do so now exist for the payment of the expense in the amount of \$4,484.50 requested by the issuance of a "then and now" certificate from the City Auditor; and

WHEREAS, legislative authority of the City of Jackson, Ohio, 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 expenditure as set forth in the Auditor's Certificate and the materials attached hereto as Exhibit "A" (which includes the certificate and payment register regarding the reimbursement), and made a part hereof.

**Section 2.** This Resolution 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.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on  
this 27 day of January, 2014.

  
President of Council

ATTEST:

  
Clerk of the Legislative Authority

Approved this 27 day of January, 2014.

  
Mayor

**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: 1/17/2014

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

Line Item #: 711-7525-53008

PO #: 2014000342

Invoice #: 00074317

Invoice Date: 1/2/2014

Amount: \$4484.50

Vendor Name: Process Pump & Seal Co.

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

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

**REASON:**

Not rolled into 2014; PO's not completed yet.

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

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

Receiving Form #

11714124349

# RECEIVING FORM

City of Jackson, Ohio

DATE: 1/17/2014

P.O. Number

2014000342

Received from

Process Pump & Seal, Inc.

Quantity	Description	line #	Unit Price	Total Cost
1	00074317		\$4,484.50	\$4,484.50
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
			Total	\$4,484.50

Received By:

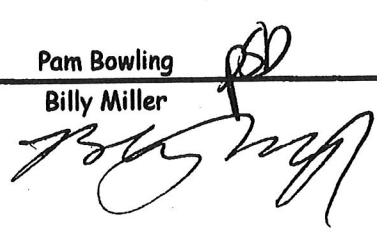
Pam Bowling

Date 1/17/2014

Approved By:

Billy Miller

Date 1/17/2014



# PROCESS PUMP & SEAL, INC.

WOODSDALE ROAD  
 WENTON, OHIO 45067  
 (3) 988-7000 / 1-800-582-4500  
 FAX: (513) 988-7007

488 OLD CHEAT ROAD  
 MORGANTOWN, WV 26508  
 PH: (304) 296-0094  
 FAX: (304) 296-0095

## INVOICE

**REMIT TO:**  
 PROCESS PUMP & SEAL, INC.  
 P.O. BOX 630158  
 CINCINNATI, OHIO 45263-0158

INVOICE NO.	PAGE
00074317	1
INVOICE DATE	
01/02/14	

**BILL TO:**

CITY OF JACKSON  
 ATTN: ACCOUNTS PAYABLE  
 145 BROADWAY STREET  
 JACKSON, OH 45640

**SHIP TO:**

CITY OF JACKSON  
 WASTEWATER DEPARTMENT  
 225 WEST WOOD AVENUE  
 JACKSON, OH 45640

ORDER NO.	ORDER DATE	CUSTOMER NO.	LOC	SALES REP.
67877	12/17/13	000000102100	CI	004

CUSTOMER P.O. NUMBER	JOB NUMBER	SHIP VIA	PPD / COL
711752553008	67877B	Shipping & Hdlg	

ITEM NUMBER DESCRIPTION	QTY. ORDERED	QTY. SHIPPED/RETURNED		UNIT PRICE	UOM DISC %	EXTENDED PRICE
			QTY. BACKORDERED			
SLS 155 2.125" TC/CB S AWC # 687569	1.00	1.00		1,274.000	EA	1,274.00
SLS-1 442 3.750" RSC/CB EP SEAL AWC # 680409	1.00	1.00		3,190.000	EA	3,190.00

COMMENTS:

SALE AMOUNT	4,464.00
ENVIRONMENTAL FEE	.00
SHIPPING/HANDLING	20.50
SALES TAX	.00
TOTAL	4,484.50
AMOUNT RECEIVED	.00
<b>BALANCE DUE</b>	<b>4,484.50</b>

TERMS: Net 30 Days