

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES
FOR PURCHASES; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 5705.41(d) provides a process for the taxing authority (City Council) to authorize Then and Now Certificates to cover financial commitments made to vendors by the City prior to a formal purchase order being generated; and

WHEREAS, appropriate funds were at hand both then and now for the expenditures stated below.

NOW, THEREFORE, Be It Resolved by the Council of the City of Hudson, County of Summit, State of Ohio:

Section 1: That the following purchases are approved for Then and Now Certification:

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> | <u>Fund Account Number</u> |
|---------------|--------------------|---------------|----------------------------|
| CUES | Software Support | \$1,800.00 | 502-5350-52350 Sewer |
| CUES | Software Support | \$1,800.00 | 504-5950-52350 Storm Water |

Section 2: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the residents of the City of Hudson by reason of the need to authorize the above payments; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall be required if all members are present; otherwise it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2012.

Elizabeth Slagle, Clerk of Council