

RESOLUTION NO. 049-2019

EXPENDITURE RESOLUTION/DEPARTMENT PURCHASE ORDERS

Be It Resolved by the Township Trustees of Olmsted Cuyahoga County, Ohio
Township
that

WHEREAS, the Olmsted Township Board of Trustees has determined that there is a need to encumber funds for the payment of past/future expenses.

| Purchase Order Number | Issue Date | Vendor | Dept. | Amount |
|-----------------------|------------|---|-------|------------|
| | | | | Then & Now |
| 102-2019 | 03/25/19 | STRONGSVILLE HEATING & AIR CONDITIONING | BD | \$ 60.60 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio, that the following encumbrances will be opened for expenditures in 2019 and/or then-and-now expenditures approved for payment, and that the following purchase orders will be opened do to the budget for use by the Service Department in 2019.

Service Department

- A. Southeaster Equipment Co., Inc. - \$28,000.00 for 4 Ton Diesel Towable Asphalt Hotbox (2031-760-700-0000)

Capital Outlay

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township 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 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.

Adopted the 27th day of March, 2019

Attest: Brian W. Gullett
Township Fiscal Officer

[Signature]
[Signature]
James M. Head
Township Trustees