

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session October 14, 2013, at 6:30 p.m. at the High School, 555 South Old 3C Highway, Sunbury, Ohio 43074 with the following members present:

_____ introduced the following resolution and moved its passage:

**RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN
EXCESS OF \$3,000 FOR THE MONTH OF AUGUST 2013
(R.C. Section 5705.41)**

WHEREAS, Ohio Revised Code Section 5705.41(D) states in part that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Ohio Revised Code Section 5705.41(D) permits the use of a "Then and Now Certificate" as an allowable exception to the above requirement provided the fiscal officer can certify that both at the time that the contract or order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant by resolution; and

WHEREAS, Ohio Revised Code Section 5705.41(D) goes on to state if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BIG WALNUT LOCAL SCHOOL DISTRICT, DELAWARE COUNTY, OHIO, A MAJORITY OF A QUORUM OF THE BOARD CONCURRING, THAT:

SECTION 1. The Board desires to authorize the drawing of a warrant for the following items:

ESC of Central Ohio	\$13,563.33
Pyrinex	\$11,385.00
Bricker & Eckler	\$3,691.01
Pyrinex	\$3,567.00
Riddell	\$9,392.91
Pyrinex	\$30,906.00
Treca	\$5,165.00
ESC of Central Ohio	\$8,332.91

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution _____.

Passed: _____

BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO

Attest: _____
Treasurer

Board President