

RESOLUTION NO. 002-2013

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00) ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D).

WHEREAS, Ohio Revised Code 5705.41(D) provides that if expenditures are incurred by a municipality without a purchase order, within thirty (30) days, the municipality must approve said expenditures.

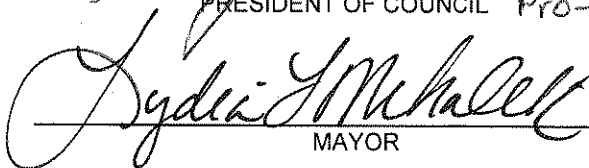
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That the expenditures set forth on the attached list identified as "Exhibit A" which are identified by the appropriate voucher on previously appropriated funds be and the same are hereby approved, all in accordance with Ohio Revised Code 5705.41(D)

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.



PRESIDENT OF COUNCIL Pro-Tem



MAYOR

PASSED January 2, 2013

ATTEST Dennis DeVerse
CLERK OF COUNCIL

APPROVED January 2, 2013

OVER PURCHASE ORDER/NO PURCHASE ORDER- COUNCIL AUTHORIZATION

VENDOR	VOUCHER	ACCOUNT	DEPARTMENT NAME	AMOUNT	REASON FOR EXPENSE	WHY
HANCOCK REGIONAL PLANNING COMMISSION	108603	31922100- 441100	PROJECT	15000.00	PLANNING ACTIVITY	NO PURCHASE ORDER WRITTEN



December 28, 2012

TO: Findlay City Council Members

FROM: Matt Cordonnier, Interim Director *MC*

RE: HRPC Invoice for FY2011 Formula Grant Activity - Planning

HRPC submitted an invoice in the amount of \$15,000 to the City of Findlay for services related to the FY2011 Formula Grant Activity - Planning. The Planning Activity was to prepare a Neighborhood Plan that would identify flood prone properties and identify potential improvements to the low to moderate income area. This invoice represents the work done to date associated with the Neighborhood Plan through December 2012. The neighborhood consists mainly of Census Tract 8, Block Groups 1 and 2. This area is located between Tiffin Avenue and the Blanchard River extending east to McManness and west to Main Street.

If you have any questions regarding this invoice, please contact me at 419-424-7094.