

ORDINANCE NO. O-2011-12-06

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO ENCUMBER FUNDS AND TO CREATE A THEN AND NOW PURCHASE ORDER TO ENCUMBER THE SUM NOT TO EXCEED OF \$22,551.63 TO AMERICAN MUNICIPAL POWER AND THE FISCAL OFFICER SHALL BE AUTHORIZED TO ENCUMBER SUCH FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New Knoxville desires to create a then and now purchase order to encumber the sum not to exceed of \$22,551.63 to American Municipal Power for auditing services and to authorize the Village Fiscal Officer to encumber such funds of the Village;

NOW THEREFORE, be it ordained/resolved by the council of the Village of New Knoxville as follows:

Section 1: That the **Fiscal Officer** is authorized and directed to create a then and now purchase order and to encumber the sum not to exceed of \$22,551.63 to American Municipal Power, pursuant to the authority found in Ohio Revised Code.

Section 2: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in those formal action were in compliance with the Law.

Section 3: That this ordinance/resolution shall be declared an emergency and the Council hereby suspends the rules and waives the necessary three readings and shall become effective immediately upon its adoption.

Adopted this the 29th day of December, 2011.

Mayor

ATTEST:

Village Fiscal Officer

Approved as to Form:

Village Solicitor

AFFIDAVIT OF POSTING

STATE OF OHIO, COUNTY OF AUGLAIZE: ss

I, Janet Beall formerly known as Janet Hall, Village Fiscal Officer, Village of New Knoxville, Ohio, being first duly sworn, depose and say that on the ____ day of _____, 2012, I posted Ordinance 2011 – 12-03 as provided.

Janet Beall
Fiscal Officer

Sworn to in my presence this ____ day of _____, 2012.

Notary Public