A RESOLUTION TO AUTHORIZE THE AUDITOR TO AMEND THE CERTIFICATE OF OTHER SOURCES WITH THE COUNTY AUDITOR, AND TO APPROPRIATE FUNDS FROM THE UNAPPROPRIATED FUNDS, AND TO ISSUE A THEN AND NOW CERTIFICATE FOR THE PAYMENT OF LEGAL BILLS

WHEREAS,   the City requested and received legal services from Bricker & Eckler in conjunction with a lawsuit; and

WHEREAS,   Resolution Permanent 153-10 appropriated $27,000.00 for the purpose of paying for legal consultants but these 2010 purchase orders expired; and

WHEREAS,   the Budget for 2011 has appropriated $25,000.00 for expenses

WHEREAS,   only $15,561.28 had been expended from the $27,000.00 appropriated in 2010 leaving a balance of $11,438.72; and

WHEREAS,   we are still expecting future invoices and need the balance of the $11,438.72 from 2010 to be reappropriated;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1.   That City Council is hereby authorizing the issue of a Then and Now Certificate for the payment of two legal bills in the amount of $7,054.18.

SECTION 2.   That the Auditor is authorized to make payment to Bricker & Eckler for this work.

SECTION 3.   That the City of Lancaster Auditor amend the Certificate of Other Sources with the County Auditor in the amount of Eleven Thousand Four Hundred Thirty-Eight Dollars Seventy-Two Cents ($11,438.72) in fund 101, General Fund.

SECTION 4.   That the City of Lancaster Auditor Appropriate from unappropriated funds in the amount of by Eleven Thousand Four Hundred Thirty-Eight Dollars Seventy-Two Cents ($11,438.72) to 101.140.5207 to pay for legal consultant bills.

SECTION 5.   That this resolution shall take effect and be in force from passage and approval by the Mayor.

Passed:____2/28/2011____ after __1st__ reading. Vote: Yeas__9__ Nays__0____

Approved:____2/28/2011____

Clerk: *Teresa Lee Dandy*

President of Council

Offered by: *Tom Stk*

Second by: *[signature]*

Mayor

Requested by Finance Committee