

Sponsor: Brown Jones

RESOLUTION NO. 10-14

**A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A THREE YEAR AGREEMENT TO RETAIN THE SERVICES OF JULIAN & GRUBE TO CONDUCT THE FY 2013 THROUGH FY 2015 FINANCIAL AUDIT FOR THE CITY OF JACKSON, AND DECLARING AN EMERGENCY.**

WHEREAS, request for audit services were bid through the State Auditor's Office who then reviewed and awarded the audit work to Julian & Grube for a three year period.; and

WHEREAS, it has been determined that Julian & Grube should complete the audit for the City for FY 2013 through FY 2015 in an amount not to exceed \$24,900 per year plus and additional fees necessary if additional audit procedures must be performed, and shall be paid from line item 110-7750-53019, General Fund: General Government Department: Independent Auditor Fees; and.

WHEREAS, the legislative authority determines that it is necessary that the mandated audits of the City's finances be timely completed and that it is required to preserve the public safety, health and welfare; and

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE CITY OF JACKSON THAT:

1. The Mayor is authorized to enter into an Agreement between the City of Jackson, Ohio and Julian & Grube to complete the audits as set forth herein.
2. This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health and safety of the City. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code section 731.30.
3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.
4. It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this resolution were adopted in an open meeting of this council and that the deliberations of the council and any of its committees resulted in such formal action, were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 10<sup>th</sup> day of February, 2014.