

RESOLUTION NO: 16-R-03
SPONSOR: MAYOR BOLLAS
INTRODUCED: JANUARY 6, 2016

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH JULIAN & GRUBE TO PREPARE NEW FRANKLIN FINANCIAL AUDITS FOR 2015 THROUGH 2019 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

WHEREAS, New Franklin is required to have yearly financial audits performed; and

WHEREAS, the yearly financial audits have historically been performed by the Ohio State Auditor; and

WHEREAS, the Ohio State Auditor requested proposals from financial firms to prepare the New Franklin yearly audit; and

WHEREAS, the Ohio State Auditor determined that the best proposal to audit New Franklin was submitted by Julian & Grube; and

WHEREAS, the proposal submitted by Julian & Grube is for the years 2015 through 2019 at an annual cost of \$17,500; and

WHEREAS, New Franklin Council deems it necessary to authorize an agreement with Julian & Grube to prepare New Franklin financial audits for 2015 through 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW FRANKLIN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION ONE:

The Mayor is hereby authorized and directed to enter into an Agreement with Julian & Grube and the Ohio State Auditor in accordance with the proposal attached as Exhibit A.

SECTION TWO:

The New Franklin Finance Director is authorized to execute the Certificate of Compliance attached as Exhibit B.

SECTION THREE:

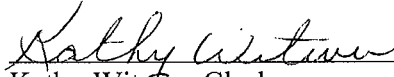
The City of New Franklin finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberation of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

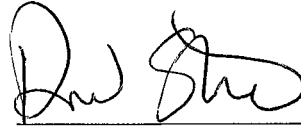
SECTION FOUR:

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of New Franklin. Provided that this

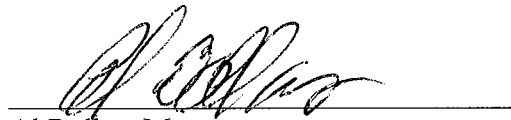
legislation receives the affirmative vote of three-fourths of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: January 6, 2016


Kathy Witwer, Clerk


David Stock, President
Resolution 16-R-03

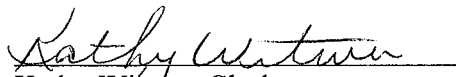
APPROVED: January 6, 2016


Al Bollas, Mayor

ENACTED EFFECTIVE: January 6, 2016

ON ROLL CALL: Cotts, Yes. Harget, Yes. Jones, Yes. Gehm, Yes.
 Kalapodis, Yes. Norris, Yes. Stock, Yes.

Publications in the Southside Leader on January 15, and January 22, 2016.


Kathy Witwer, Clerk