

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A 2017 CONTRACT WITH THE STATE OF OHIO, AUDITOR OF STATE, FOR PURPOSES OF PROVIDING AUDIT SERVICES FOR THE CALENDAR YEAR 2016, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Stow is required by law to retain professional and technical services from the State of Ohio Auditor and is authorized to enter into said contract without the necessity of public bids pursuant to C.O.S. 173.07(a)(1)(G) and C.O.S. 173.07(b)(1)(A);

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOW, COUNTY OF SUMMIT, STATE OF OHIO:

SECTION 1. That the Mayor be, and she hereby is, authorized to make and enter into a contract with State of Ohio, Auditor of State, without the necessity of public bids, for purposes of providing a state-required audit of financial and other records of the City, and to insure financial compliance with state law for the calendar year 2016.

SECTION 2. That the Finance Director be, and he hereby is, authorized to appropriate, encumber and pay funds in an amount not to exceed Forty Five Thousand and 00/100 Dollars (\$45,000.00) for the 2016 audit and related services to be performed in 2016 and 2017.

SECTION 3. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees or subcommittees that resulted in those formal actions were in meetings open to the public in compliance with the law

SECTION 4. This Ordinance was adopted pursuant to Section 4.11, Charter, and is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason that all audit and related financial work needs to be completed on a timely basis, and, pursuant to Section 4.13, Charter, shall take effect upon its adoption by Council and approval by the Mayor, otherwise at the earliest period allowed by law.


ADOPTED BY COUNCIL 2/9/17

ATTEST


Bonnie J. Emahiser
CLERK OF COUNCIL


Mike Rasor
PRESIDENT OF COUNCIL

FILED WITH MAYOR 2/10/17

APPROVED 
Sara Kline
MAYOR

FILED WITH CLERK 2/13/17

APPROVED AS TO FORM

EFFECTIVE DATE 2/13/17


Amber K. Zibritosky
LAW DIRECTOR