

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A 2016 CONTRACT WITH THE STATE OF OHIO, AUDITOR OF STATE, FOR PURPOSES OF PROVIDING AUDIT SERVICES FOR THE CALENDAR YEAR 2015, 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 2015.

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 2015 audit and related services to be performed in 2015 and 2016.

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 2/11/16

ATTEST   
Bonnie J. Emahiser  
CLERK OF COUNCIL

  
Mike Rasor  
PRESIDENT OF COUNCIL

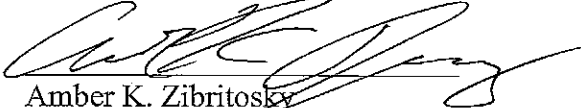
FILED WITH MAYOR 2/16/16

APPROVED   
Sara Drew  
MAYOR

FILED WITH CLERK 2/17/16

APPROVED AS TO FORM

EFFECTIVE DATE 2/17/16

  
Amber K. Zibritosky  
LAW DIRECTOR