

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A 2019 CONTRACT WITH THE STATE OF OHIO, AUDITOR OF STATE, FOR PURPOSES OF PROVIDING AUDIT SERVICES FOR THE CALENDAR YEAR 2018, 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 he 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 2018.

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 2018 audit and related services to be performed in 2018 and 2019.

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

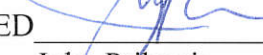
SECTION 4. This Ordinance was adopted pursuant to Section 4.11, Charter, and is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason that all audit and related financial work needs to be completed on a timely basis, and, pursuant 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 2/14/19

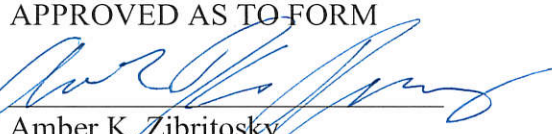
ATTEST 
Bonnie J. Emahiser
CLERK OF COUNCIL

Matt Riehl
PRESIDENT OF COUNCIL

FILED WITH MAYOR 2/19/19

APPROVED 
John Pribonic
MAYOR

FILED WITH CLERK 2/20/19

APPROVED AS TO FORM

Amber K. Zibritosky
LAW DIRECTOR

EFFECTIVE DATE 2/20/19