PASSED: April 9, 2012 BY: Hattenbach

RESOLUTION NO. 2012-33

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE AUDITOR OF STATE FOR A UNIFORM ACCOUNTING NETWORK AGREEMENT

WHEREAS, The Village provides financial and accounting services which requires certain computer software, hardware, and information technology services to implement effectively;

WHEREAS, The Ohio Auditor of State offers a program called the Uniform Accounting Network whereby local government agencies can utilize the necessary equipment and services provided by the Auditor at a lower cost than the Village can obtain in the private sector;

WHEREAS, The equipment and services provided by the Auditor will enable the Village to provide certain information and reports to the Auditor more quickly and at less cost to the Village in terms of staff time and resources;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

<u>SECTION 1:</u> That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with the Ohio Auditor of State substantially in the form as the Uniform Accounting Network Agreement attached hereto, conditioned on approval by the Solicitor.

<u>SECTION 2</u>: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 9th day of April, 2012.

| | Mayor J.K. Byar | |
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| Attest: | | |
| Nicole Browder, Clerk of Council | | |
| Resolution Vote: | | |

Resolution Vote:

Moved: Hattenbach Second: Muething

| I, Clerk of Council of Amberley Village, April, 2012, the forgoing Resolution was published Rule Charter by posting true copies of said Resolutions as designed by Sec. 31.40(B), Code of Ordinances. | ed pursuant to Article IX of the Home tion at all of the places of public notice |
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| | Nicole Browder, Clerk of Council |