

PASSED: January 4, 2016
BY: Hattenbach

RESOLUTION NO. 2016-1

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER
TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH CHARLES E.
HARRIS & ASSOCIATES, INC. AND DAVE YOST, THE AUDITOR OF THE
STATE OF OHIO FOR REQUIRED AUDITS FOR FISCAL PERIODS FROM
JANUARY 1, 2014 THROUGH DECEMBER 31, 2019.**

WHEREAS, the Auditor of State on October 2, 2015, issued a Request for Proposals for an engagement related to Clinton-Hamilton Township-Village Pool, which includes Amberley Village, including any components and other requirements stated in the Request for Proposal, pursuant to Sections 117.11 and 115.56, Revised Code, for fiscal periods January 1, 2014 through December 31, 2019;

WHEREAS, IPA (Independent Public Accountant) responded to the Request for Proposals with a formal proposal wherein they indicated their willingness to perform the engagement related to the Public Office in accordance with the items and conditions set forth in the Request for Proposals;

WHEREAS, the Auditor of State, in consultation with the Public Office, has determined the IPA has submitted the proposal most advantageous to the Auditor and Public Office;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

SECTION 1: That the Village Manager be, and hereby is, authorized and directed to enter into an agreement on behalf of the Village with the Charles E. Harris & Associates, Inc. and Dave Yost, Auditor of the State of Ohio for the provision of audit services for Amberley Village, as stated in the agreement attached hereto as Exhibit A.

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

Passed this 4th day of January, 2016.

Mayor Tom Muething

Attest:

Nicole Browder, Clerk of Council

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of January, 2016, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council