

RESOLUTION NO. 15-02

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THIS VILLAGE A MEMORANDUM OF AGREEMENT WITH BASTIN & COMPANY, LLC OF CINCINNATI, OHIO TO AUDIT THE VILLAGE'S BOOKS FOR THE YEARS 2014, 2015 AND 2016, AND DECLARING AN EMERGENCY.

WHEREAS, the Auditor of State has authorized Bastin & Company, LLC of Cincinnati, Ohio to audit this Village for the period January 1, 2014 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRESTLINE, OHIO:

SECTION 1. That the Mayor is hereby authorized to execute a Memorandum of Agreement with Bastin & Company, LLC of Cincinnati, Ohio and a Certificate of Compliance with Procurement Requirements with the Auditor of State to authorize Bastin & Company, LLC to perform audits of the Village of Crestline for the period January 1, 2014 through December 31, 2016.

SECTION 2. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that the State Auditor is requiring a timely audit, and this Resolution shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: _____

Aye _____ Nay _____ Abstain _____

David Sharrock, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon Burton, Law Director