

RESOLUTION NO. 16-01

A RESOLUTION TO ENTER INTO A CONTRACT WITH ROMAN'S XII CONSULTING, LLC FOR FINANCIAL CONSULTING SERVICES, AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor is authorized to enter into a financial consulting services contract with Roman's XII Consulting, LLC for \$2,500.00 according to the terms and conditions approved by Council.

SECTION 2. That payment for the contract shall be from the _____ Fund.

SECTION 3. 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 there is an immediate need for the Village to review and complete updates to its financial management system, 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 _____

Gloria McDonald, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon K. Burton, Law Director