

Resolution No. _____ Passed _____, 20__

RESOLUTION NO. 2 -09

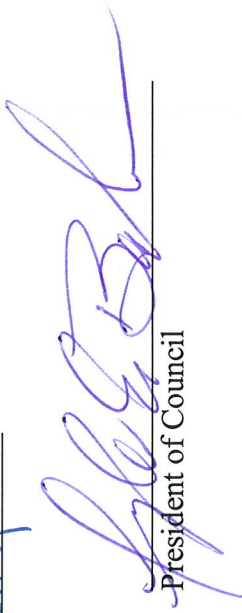
A RESOLUTION AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT AND/OR AGREEMENTS WITH THE STATE AUDITOR'S OFFICE TO PREPARE THE ANNUAL AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: That the Board of Control is hereby authorized and empowered to enter into an agreement and/or agreements with the Auditor's Office of the State of Ohio to prepare the annual audit for fiscal year ending December 31, 2008, for the City of Orrville.

Section 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, health, safety and general welfare of the residents of the City of Orrville, and for the further reason that it is necessary for the City of Orrville to comply with all state regulations as soon as possible, and this Resolution shall, therefore, become effective immediately after its passage and approval by the Mayor.

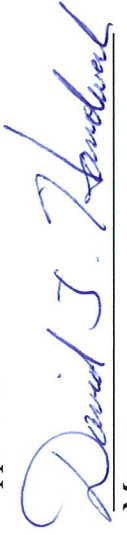
Passed this 20th day of January 2009.


President of Council

Attest:


Clerk of Council

Approved:


Mayor

Date 1/20/09