

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20_____

RESOLUTION 48-20

A Resolution authorizing the Finance Director of the City of Orrville, Ohio, to enter into a contract with the Independent Public Accounting (IPA) firm of James G. Zupka, CPA, Inc., for the provision of financial audit services for the period January 1, 2020, through December 31, 2022.

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

WHEREAS, Ohio Revised Code (ORC) section 117.11 requires the Ohio Auditor of State to audit the financial records of the city on an annual basis; and

WHEREAS, ORC section 117.11(C)(2) provides for the engagement of an independent certified public accountant to perform the audit on behalf of the Auditor of State's office; and

WHEREAS, the City of Orrville in conjunction with the Ohio Auditor of State's office issued Request for Proposals for the audit of the City of Orrville pursuant to Ohio Revised Code Sections 117.11 and 115.56 for the period January 1, 2020 through December 31, 2022, and;

WHEREAS, the City of Orrville received formal proposals regarding the services to be received as mandated by the Auditor of State of Ohio regarding any and all terms and conditions; and

WHEREAS, it has been determined, with the approval of the Auditor of State, the approved proposal submitted by James G. Zupka, CPA, Inc. is in the best interest of the City of Orrville.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Orrville, County of Wayne and State of Ohio:

Section 1: The Finance Director, or her designee, is hereby authorized to sign the Memorandum of Agreement and the Certificate of Compliance, copies of which are attached and incorporated herein, which authorize the contract between the City of Orrville and James R. Zupka, CPA, Inc. for the period of January 1, 2020, through December 31, 2022, for the sum of Sixty-Five Thousand Nine Hundred Twenty Dollars (\$65,920) over the contract term.

Section 2: This Resolution shall take effect and be in force at the earliest period allowed by law.

Passed this 21 day of December 2020.

Paul Dean
President of Council

Attest:

Jeanne Bauer
Clerk of Council

Approved:

David J. Anderson
Mayor

12/21/20
Date