

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CIUNI AND PANICHI, INC., FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2013-2017 AUDITS; AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the City of Hudson, County of Summit, State of Ohio, that:

Section 1: The City Manager is authorized and directed to enter into a contract, as authorized by the Auditor of State, with Ciuni and Panichi, Inc., 25201 Chagrin Boulevard, Cleveland, OH 44122, for professional services to perform the City’s 2013-2017 audits, in an amount not to exceed \$143,680.00 for the audits.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the agreement authorized in Section 1 of this Resolution.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary for the City to have the subject audit of the City’s financial statements to maintain the City’s fiscal integrity for ongoing financing and other fiscal purposes for the provision of critical municipal services; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six affirmative votes if all members of Council are present at the meeting at which it is passed; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2014.

Elizabeth Slagle, Clerk of Council