

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2015 ANNUAL FINANCIAL STATEMENTS; AND DECLARING AN EMERGENCY.

WHEREAS, the City staff requires assistance in the preparation of its 2015 annual financial statements; and

WHEREAS, the City staff has recommended that this Council authorize the City Manager to enter into a contract with Ciuni & Panichi, Inc. for said professional services.

NOW, THEREFORE, 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 with Ciuni & Panichi, Inc., 25201 Chagrin Boulevard, Cleveland, OH 44122, for professional services to prepare the City's 2015 Annual Financial Statements, in an amount not to exceed \$28,000.

Section 2: 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 3: 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 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:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2016.

Elizabeth Slagle, Clerk of Council