

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH THE AUDITOR OF STATE FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2024 AUDIT; AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Auditor of State has the authority to either conduct the City's annual financial audit or award the audit through an RFP process to an independent public accounting (IPA) firm; and

WHEREAS, the Ohio Auditor of State has determined it will conduct the City's 2024 audit and will not award it to an IPA.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, Summit County, Ohio, as follows:

Section 1. The City Manager is authorized to enter a professional services contract with the Auditor of State for financial auditor services for the 2024 Audit in an amount not to exceed \$48,749.00.

Section 2. That the City Manager is authorized to do all things necessary to process, enter and otherwise implement a contract with the Ohio Auditor of State for the City's 2024 audit.

Section 3. The aforesaid contract is in the City and its residents' best interest.

Section 4. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5. 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 6. This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the City of Hudson and the inhabitants thereof, to promptly enter the subject agreement so that the audit can be completed on time and shall, therefore, be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) members 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: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution 25-51 was duly passed by the Council of said Municipality on _____, 2025.

Aparna Wheeler, Clerk of Council