RESOLUTION NO. 1825

RESOLUTION AUTHORIZING THE RETENTION OF THE SERVICES OF REA & ASSOCIATES TO PROVIDE AUDITING SERVICES IN CONNECTION WITH THE CITY GAAP AUDIT

WHEREAS, the City of Uhrichsville, Ohio desires to obtain professional services in connection with the GAAP audit;

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Uhrichsville, Tuscarawas County, Ohio as follows:

Section 1. This Council hereby approves the engagement of Rea and Associates, (the Firm) as its GAAP audit in connection with the GAAP Audit. In rendering such services, the Firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county or city, or of this City, or the execution of public trusts. Such services may be terminated at any time by the City or the Firm by written notice to the other.

<u>Section 2</u>. The Mayor, Law Director and Auditor, and any other officer of the City are each hereby authorized, alone or together, to take such actions as may be required to implement this Resolution.

<u>Section 3.</u> The City is authorized to execute any operating or confidentiality agreement required under State and Federal Law.

Section 4. It is found and determined that all formal actions of the Council concerning or relating to the passage of this Ordinance were passed in an open meeting of the Council, and that all deliberations of the Council and any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of § 121.22 of the Ohio Revised Code.

PASSED: September 27, 2018

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MAYOR