

# Village of Bolivar, Ohio

Resolution Number:   R-14-2023  

**TITLE:       A RESOLUTION TO AUTHORIZE THE MAYOR OF THE VILLAGE OF BOLIVAR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH GUEYE & ASSOCIATES, CPA, INC. AND THE AUDITOR OF THE STATE OF OHIO; AND DECLARING AN EMERGENCY**

WHEREAS, the Legislative Authority for the Village of Bolivar desires to authorize the Mayor to sign a Memorandum of Agreement with Gueye & Associates, CPA, Inc. and the Ohio Auditor of State.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BOLIVAR, COUNTY OF TUSCARAWAS, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING, THAT:

SECTION 1. The Legislative Authority for the Village of Bolivar authorizes the Mayor to execute a Memorandum of Agreement with Gueye & Associates, CPA, Inc. and the Ohio Auditor of State.

SECTION 2. A copy of the Memorandum of Agreement is attached hereto as Exhibit A.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure in accordance with R.C. 731.30 for the immediate preservation of the public peace, health, safety, and general welfare for the reason that the Village is required to timely submit to audits and no work may be performed until the contract is signed; and, this Ordinance shall be in full force and effective immediately upon its passage.

**PASSED IN COUNCIL** this   5<sup>th</sup>   day of    October    2023.

Attest:

\_\_\_\_\_  
Tedd Finlayson, Mayor

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Barb Kline, Fiscal Officer

Approved as to Legal Form by:

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Stephan P. Babik, Village Solicitor