

Village of Bolivar, Ohio

Resolution Number: R-18-2023

TITLE: A RESOLUTION TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO CONTRACT WITH THE OHIO AUDITOR OF STATE TO PERFORM BANK RECONCILIATIONS FOR THE PERIOD BETWEEN FEBRUARY 2023 THROUGH DECEMBER 2023; AND DECLARING AN EMERGENCY

WHEREAS, the Legislative Authority for the Village of Bolivar has identified an immediate need for Local Government Services through the Ohio Auditor of State; and

WHEREAS, the Legislative Authority for the Village of Bolivar desires to authorize the Mayor or his designee to contract and otherwise execute any documents necessary to retain the Ohio Auditor of State to perform 100 hours billed at \$50 per hour, not to exceed \$5,000 for the period being reconciled, February 2023 through December 2023.

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 or his designee to contract and otherwise execute any documents necessary to retain the Ohio Auditor of State to perform 100 hours billed at \$50 per hour, not to exceed \$5,000 for the period being reconciled, February 2023 through December 2023.

SECTION 2. The Legislative Authority for the Village of Bolivar Authorizes the Fiscal Officer or Interim Fiscal Officer to pay any and all sums due under the terms of a contract with the Ohio Auditor of State's Office as set forth herein in an amount not to exceed \$5,000.

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 4. 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 in need of immediate bank reconciliation services; and, this Resolution shall be in full force and effective immediately upon its passage.

PASSED IN COUNCIL this 20th day of November 2023.

Attest:

Tedd Finlayson, Mayor

Patty Smith, Interim Fiscal Officer

Approved as to Legal Form by:

Stephan P. Babik, Village Solicitor