

**RESOLUTION NO. 100-2017**

**OFFERED BY: Mr. DiCarlo**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN DAVE YOST, AUDITOR OF THE STATE OF OHIO, CHARLES E. HARRIS & ASSOCIATES, INC. AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY.**

**WHEREAS**, on or about September 12, 2017, a Request for Proposals was issued for the audit of the Village for the fiscal periods January 1, 2016 through December 31, 2017, and

**WHEREAS**, Charles E. Harris & Associates, Inc. responded to the Request for Proposals indicating their willingness to perform the audit in accordance with the terms and conditions set forth in such Request, and

**WHEREAS**, the Auditor has determined that Charles E. Harris & Associates, Inc. has submitted the proposal most advantageous to the Village and the Auditor of the State of Ohio, now, therefore,

**BE IT RESOLVED**, by the Council of the Village of Reminderville, County of Summit, State of Ohio:

**SECTION 1:** That the Mayor is hereby authorized and directed to enter into and execute a Memorandum of Agreement by and between Dave Yost, Auditor of the State of Ohio, Charles E. Harris & Associates, Inc. and the Village of Reminderville for the audit of the Village for fiscal periods January 1, 2016 through December 31, 2017.

**SECTION 2:** That a copy of such Memorandum of Agreement shall be attached hereto and expressly incorporated herein.

**SECTION 3:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville to wit: in order to comply with the rules and regulations of the Auditor of the State of Ohio, it shall take effect and be in force from and after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

\_\_\_\_\_  
Sam Alonso, Mayor

Attestation:

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Stacey Task  
Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION NO. 100-2017** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Stacey Task  
Clerk of Council