

RESOLUTION NO. 59-2018

OFFERED BY: Mayor Alonso

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH MICHAEL ABOUSERHAL AS A FINANCIAL CONSULTANT FOR AUDIT PURPOSES, AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer has recommended hiring an independent contractor to assist with upcoming audit reviews, and

WHEREAS, the Fiscal Officer has recommended contracting with Michael Abouserhal to provide the Village of Reminderville with technical assistance and strategic counsel to include, but not to be limited to: Review of the FY 14/FY 15 financial statements to help resolve any outstanding issues regarding the financial statements and information within UAN, to review the accounting transactions associated with the Village's bond issuance, to assist in the planning and execution of the Village's FY 16 and 17 audit, to meet with the external auditors as necessary, to review the FY 16 and 17 financial statements and to help resolve remaining audit issues as identified by the Village or the auditors, as well as other services deemed appropriate by the Village, and

WHEREAS, Council finds good cause to accept the recommendation of the Fiscal Officer, now, therefore,

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

SECTION 1: That the Mayor is hereby authorized and directed to enter into an Agreement with Michael Abouserhal as financial consultant for audit purposes as set forth in the Agreement.

SECTION 2: That a copy of the Agreement is attached hereto and made a part hereof.

SECTION 3: That payment for such equipment shall be paid out of Fund 730-399-000.

SECTION 4: 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: to provide adequate time to prepare for the audits, and if this Resolution receives the necessary number of votes, 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:

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. 59-2018** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the _____ day of _____, 2018.

Stacey Task
Clerk of Council