

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 1-01-1

A RESOLUTION AUTHORIZING AND REQUESTING APPROVAL OF THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO FOR TWO ONE YEAR AUDITS FOR THE YEARS 2000 AND 2001 AND DECLARING AN EMERGENCY.

WHEREAS, the office of the Auditor of the State of Ohio and the Village of New Concord have accepted and authorized a proposal from the accounting firm of Trimble, Julian and Grube, Inc. to conduct an audit of the Village of New Concord for the two year period January 1, 2000 through December 31, 2001; and

WHEREAS, the Council of the Village of New Concord desires to authorize Trimble, Julian and Grube Inc. to conduct two, one year audits in place of one two year audit; and

WHEREAS, it is in the interest of the health, safety and welfare of the Village of New Concord that two, one year audits be authorized.

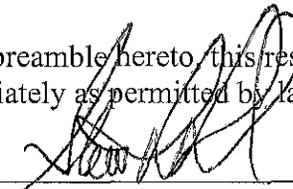
NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, Ohio that:

Section 1. The Village of New Concord authorizes and requests that the Office of the Auditor of the State of Ohio authorize that the firm of Trimble, Julian and Grube Inc. conduct an audit of the Village of New Concord for the period January 1, 2000 through December 31, 2000 and the audit for the period January 1, 2001 through December 31, 2001 separately.

Section 2. The Village of New Concord authorizes the proper Village officials to enter into agreements with Trimble, Julian and Grube Inc. and that the fee for said audits shall be \$3,150 each, plus additional travel expenses incurred.

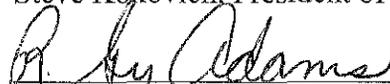
Section 3. That for the reasons stated in the preamble hereto, this resolution shall be declared an emergency and shall be effective immediately as permitted by law.

PASSED: January 8, 2001



Steve Kokovich, President of Council

APPROVED: January 8, 2001



R. Gregory Adams, Mayor

ATTEST:



Sue Wilson, Clerk/Treasurer