

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 10-09-1**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO ENTER INTO AGREEMENTS FOR THE STATE AUDIT FOR THE FISCAL YEARS 2009, 2010, 2011 AND DECLARING AN EMERGENCY.

WHEREAS, proposals have been received for various auditing firms; and

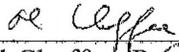
WHEREAS, the immediate adoption of this Ordinance is in the interest of the health, safety and welfare of the Village; and

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

Section 1. The Village Fiscal Officer is hereby authorized to enter into agreements with Julian and Grube Inc. for State Audits for fiscal year 2009, 2010, and 2011 at an annual cost not to exceed \$5,000.

Section 2. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from the earliest period allowed by law.

PASSED: October 22, 2009

  
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Al Chaffee, President of Council

APPROVED: October 22, 2009

  
\_\_\_\_\_  
R. Gregory Adams, Mayor

ATTEST:   
\_\_\_\_\_  
Sue Wilson, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

  
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Sue Wilson, Fiscal Officer