RESOLUTION NO. <u>8-00</u> CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER <u>Roger Kress</u> ON THE 21st DAY OF <u>Februers</u>, 2000.

> A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CENTERVILLE AND CLARK, SCHAEFER, HACKETT & COMPANY FOR PROFESSIONAL AUDITING SERVICES.

WHEREAS, The City issued a Request for Proposals for independent audit services for the City of Centerville, and

WHEREAS, Clark, Schaefer, Hackett & Company, an independent public accountant, responded to the RFP with a formal proposal wherein they indicated their willingness to perform the audit of public office in accordance with the items and conditions set forth in the Request for Proposals, and

WHEREAS, the City of Centerville, with the approval of the State of Ohio, Office of the Auditor, has determined that Clark, Schaefer, Hackett & Company has submitted the proposal most advantageous to the Auditor and to the City of Centerville.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

<u>Section 1.</u> That the Council of the City of Centerville hereby authorizes the City Manager, on behalf of the City, to enter into a Memorandum of Agreement between the City of Centerville and Clark, Schaefer, Hackett & Company for professional independent auditing services, a copy of which is attached hereto marked as Exhibit "A" and incorporated herein.

Section 2. That this Resolution become effective immediate upon passage.

PASSED this 21st day of February, 2000.

Sally O. Blaks Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number g-00, passed by the Council of the City of Centerville, Ohio, on the 21st day of February, 2000.

Clerk of Council

Approved as to form, consistency with the Charter and Constitutional Provisions.

> Department of Law Robert N. Farquhar **Municipal Attorney**