# RESOLUTION NO. 35-2/ CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCIL MEMBER John Palcher ON THE 15th DAY OF March, 2021.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR DEPARTMENT OF FINANCE SERVICES WITH SHARED RESOURCE CENTER.

**WHEREAS**, the City of Centerville has a need for assistance in its Department of Finance due to the opening in the Assistant Director position; and

**WHEREAS**, the City desires to seek assistance in all assistant Director of Finance functions on an interim basis; and

**WHEREAS**, Shared Resource Center has unique knowledge and experience in the area of finance for municipal governments and has demonstrated an ability to assist in accomplishing the objectives of the City;

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CENTERVILLE, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

Section 1. The City hereby agrees to enter into a Professional Services Agreement with Shared Resource Center; and the City Manager is hereby authorized to execute the Professional Services Agreement with Shared Resource Center in a form substantially similar to the Agreement attached hereto as Exhibit "A" and incorporated herein on behalf of the City of Centerville.

Section2. This Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED THIS 15th day of March, 2021.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

# **CERTIFICATE**

The u	ndersigned, (	Clerk of (	Council of	the City	of Cente	erville	, Ohio, he	reby
certifies the	foregoing	to be a	true and	d correct	copy	of R	esolution	No.
35-21	, passe	ed by the	Council o	f the City	of Cen	tervill	e, Ohio oi	n the
35-21 15# day of	March			, 2021.				

Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney

Exhibit "A"



## **AGREEMENT TO PROVIDE SERVICES**

#### **SHARED RESOURCE CENTER**

and

#### **CITY OF CENTERVILLE**

#### **Financial Analyst Services**

This Agreement is entered into by and between the CITY OF CENTERVILLE (hereinafter "Centerville"), and the GOVERNING BOARD OF THE SHARED RESOURCES CENTER, a regional council of governments established pursuant to Ohio Revised Code Chapter 167 (hereinafter "SRC"). Collectively, the parties will be referred to as "the Parties".

### WITNESSETH:

WHEREAS, the SRC provides shared services to member and non-member entities; and

**WHEREAS**, SRC has qualified personnel available to perform financial services as are typically performed in public finance in the State of Ohio; and

WHEREAS, the City of Centerville has a need for such financial services; and

**WHEREAS,** SRC and the Centerville each represent and warrant to the other party that they possess all necessary rights, power and authority to enter into this Agreement and to fully perform each and all of their respective obligations hereunder.

**NOW THEREFORE**, for good and valuable consideration, receipt of which is hereby acknowledged, the Parties agree as follows:

## 1. Terms of Agreement

SRC will provide Centerville with fina	ncial analyst services as re	equired and directed	by the Centerville
Finance Director. Such services will be	e provided by appropriately	y trained personnel w	ho are qualified to
perform reconciling, reporting, and an	alyst services in public finar	ice. Said services will b	e performed from
, 2021	through	, 2021.	
Services under this Agreement will be	provided on-site and off-si	te as required by the (	Centerville Finance
Director, but are agreed to typically fa	ll hetween regular husines	shours ( a m -	n m )

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2.	Compensation

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	A.	Centerville shall pay the SRC at the following rate(s) for the services of SRC employee(s) as set forth in Paragraph 1 above, during the term of this Agreement:
		\$ <u>65</u> per hour for services from, 2021 through, 2021.
	В.	Centerville will pay for mileage and travel costs consistent with Centerville policy and with pre-authorization if Centerville requires representation off site or inner-city travel.
		Payment will be made monthly. Proper invoicing will be submitted.
3.	Pro	fessional Liability Insurance and Indemnification
	Agr offi	nterville will provide liability insurance coverage protecting SRC employees performing work under this reement from liability for claims, suits, actions and legal proceedings brought against them in their icial capacity as agents of the Centerville and while acting within the scope and course of said agency appointment. This paragraph shall not be construed to require the purchase of additional insurance general liability policy is already in effect.
	om	C shall provide professional liability insurance coverage protecting Centerville from errors and issions of personnel funded through this Agreement. All responsibility for banking and processing fees, processes, and payment of city employees remain the responsibility of Centerville.
4.	Bei	nefits
	exc for	e SRC personnel who provide services under this Agreement were and continue for all purposes to be clusively employed by SRC. SRC will be the employer of said personnel and will be solely responsible their compensation and benefits, including but not limited to retirement contributions, payroll taxes, employment costs, and worker's compensation coverage.
5.	Coı	nflicts with Law
	pro	s Agreement shall be subject to and construed in accordance with the laws of the State of Ohio. Any ovision hereof declared invalid or unenforceable by a court of competent jurisdiction shall be severed the remaining terms continued in full force and effect.
6.	Effe	ective Dates
	A.	Term
		The effective term of this Agreement shall be, 2021 through, 2021. Either party may terminate this Agreement at any time with payment in full and written notice ten (10) business days prior to date of termination.

# 7. Complete Understanding

SRC and Centerville each represent and warrant to the other party that they possess all necessary rights, power and authority to enter into this Agreement and to fully perform each and all of their respective obligations hereunder.

This Agreement expresses and contains the entire agreement between the parties, and supersedes and replaces any prior or contemporaneous agreements, understandings, or arrangements between the parties, whether verbal or written. This Agreement may be modified by a written instrument signed by both parties.

GOVERNING BOARD OF THE SHARED RESOURCE CENTER	CITY OF CENTERVILLE ADMINISTRATION		
By: Executive Director	By: Finance Director or Manager		
Date:	Date:		