

RESOLUTION NO.: 62 -2013
INTRODUCED BY: O'Toole

A RESOLUTION AUTHORIZING AN ADDITIONAL AMOUNT TO BE PAID
UNDER AN AGREEMENT WITH JAMES G. ZUPKA, CPA, INC. FOR
NECESSARY ACCOUNTANT SERVICES.

WHEREAS, pursuant to Resolution No. 71-2012, passed by this Council on September 11, 2012, the professional accounting firm of James G. Zupka, CPA, Inc. was retained by contract by the City to complete required documentation and financial reports to prepare the City's basic financial statements as required by the State Auditor's Office for 2011 and 2012; and

WHEREAS, the original agreement with James G. Zupka, CPA, Inc. was for and an amount not to exceed \$31,500.00 but additional work was required to complete the services which raised the cost to \$34,790.00;

NOW THEREFORE, Be it Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The amount of the agreement with James G. Zupka, CPA, Inc. for accounting services as authorized by Resolution 71-2012 of this Council is hereby amended to permit it to be increased by \$3,290.00 to an amount not to exceed \$34,790.00.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the amount necessary for the additional funds authorized in Section 1 of this Resolution.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____
Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____
Betsy Traben
Clerk of Council
David H. Roche
President of Council