

RESOLUTION NO.: 100-2014
INTRODUCED BY: O'TOOLE

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAMES G. ZUPKA, C.P.A., INC. FOR FINANCIAL DATA CONVERSION (GAAP) SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, the City requires the services of a financial professional to perform the appropriate conversion (GAAP) of its financial data for fiscal years 2014, 2015, and 2016, in preparation for the City's financial audits and as required by the Auditor of State; and

WHEREAS, James G. Zupka, C.P.A., Inc. has provided a proposal to perform the financial data conversion (GAAP) services at an amount not to exceed Sixteen Thousand Dollars (\$16,000.00) for each fiscal year 2014, 2015, and 2016.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, Cuyahoga County, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with James G. Zupka, C.P.A., Inc., for financial data conversion (GAAP) services, as outlined in the proposed agreement attached hereto as Exhibit "A" and incorporated herein fully as if by reference for an amount not to exceed Sixteen Thousand Dollars (\$16,000.00), for each fiscal year 2014, 2015, and 2016.

Section 2: The Director of Finance is authorized to appropriate to a proper account the funds necessary for the agreement authorized by Section 1 of this Resolution.

Section 3: It is found and determined that all formal actions of this Council concerning and relation 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 is hereby declared to be an emergency measure immediately necessary for the preservation of public peace, property, health, safety and welfare, and for further reason that it is immediately necessary for the City to enter into this agreement to provide for the required financial conversion services, therefore, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: _____, 2014

David H. Roche, Mayor

APPROVED: _____, 2014

ATTEST: _____
Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council