

# CITY OF CLAYTON, OHIO

## RESOLUTION NO. R – 07 – 16 - 65

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXTENSION AGREEMENT WITH THE AUDITOR OF STATE AND CLARK, SCHAFFER, HACKETT & CO. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY FOR THE YEARS 2016 THROUGH 2020 AND FOR THE FEES STATED IN THE ATTACHED EXTENSION AGREEMENT SAID TOTAL AMOUNT NOT TO EXCEED \$129,500.00 FOR THE 2016-2020 EXTENSION PERIOD**

**WHEREAS**, Clayton Charter Section 8.02(C)(3)(g) permits Council to exempt "professional services . . . not to exceed One Hundred Fifty Thousand Dollars" from competitive bidding requirements; and

**WHEREAS**, the City, via enactment of Resolution No. R-02-16-15 on February 18, 2016 engaged Clark, Schaffer, Hackett & Co. for professional accounting assistance to audit the 2015 Comprehensive Annual Financial Report (CAFR) for the year ending December 31, 2015; and

**WHEREAS**, the Auditor of State will allow a 5 year extension with Clark, Schaffer, Hackett & Co. for professional accounting assistance relative to audit of the 2016-2020 Comprehensive Annual Financial Reports (CAFR) for the City of Clayton per the attached Extension Agreement with the Auditor of State and Clark, Schaffer, Hackett & Co.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:**

1. That the City Manager is hereby authorized to enter into the Extension Agreement appended hereto with Clark, Schaffer, Hackett & Co. and the Auditor of State, to provide accounting services relative to audit of the 2016-2020 Comprehensive Annual Financial Reports (CAFR) and consistent with the attached and in an amount not to exceed the total lump sum listed below and based upon the described projected costs for the time period 2016-2020:

Total Approved Cost:           \$129,500.00

ADOPTED BY COUNCIL ON JULY 7, 2016.

AUTHENTICATION:

\_\_\_\_\_  
Mayor (Presiding Officer of Council)

  
\_\_\_\_\_  
Clerk of Council

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper                      Date of publication  
Englewood Independent      July 14, 2016

  
CLERK