

# CITY OF CLAYTON, OHIO

## RESOLUTION NO. R – 10 – 18 - 62

### A RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO ENGAGE JULIAN & GRUBE, INC. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY FOR THE YEAR ENDING DECEMBER 31, 2018 AND THE YEARS ENDING DECEMBER 31, 2019 AND 2020 AT A COST NOT TO EXCEED \$12,500.00 ANNUALLY

**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 has received a proposal from Julian & Grube, Inc. for professional accounting assistance to audit the 2018-2020 Comprehensive Annual Financial Reports (CAFR); and


**WHEREAS**, Council desires to engage Julian & Grube, Inc. to provide said accounting assistance substantially in accordance with the provisions of the Letter/Contract appended hereto.

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

1. That the City Manager and Finance Director are hereby authorized to enter into a Professional Services Agreement with Julian & Grube, Inc. in substantially the same form appended hereto, to provide accounting services consistent with the attached Scope of Services and in an amount not to exceed \$12,500.00 per year for the years 2018 - 2020.

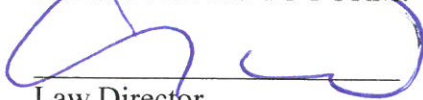
ADOPTED BY COUNCIL ON OCTOBER 18, 2018.

#### AUTHENTICATION:

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

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

#### APPROVED AS TO FORM:

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

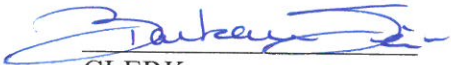
CERTIFICATION OF PUBLICATION

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

Engewood Independent October 28, 2018



CLERK