

**RESOLUTION NO. 2016-11**

**A RESOLUTION AUTHORIZING LOWELL ANDERSON, MAYOR, OR HIS  
DESIGNEE TO ENTER INTO AN AGREEMENT WITH PERRY AND ASSOCIATES,  
CPA'S A.C. AND DECLARING AN EMERGENCY**

**WHEREAS**, Lowell Anderson, Mayor, or his designee is requesting authority to enter into a Modification Agreement with Perry and Associates CPA's for the purpose of conducting an independent public audit and increasing the number of hours necessary for completion of the public audit, and;

**WHEREAS**, the Council of the Village of Mount Sterling, after careful thought and consideration, believes it is necessary to conduct a public audit.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF  
MOUNT STERLING, STATE OF OHIO**

**SECTION I:**

The Council for the Village of Mount Sterling authorizes Lowell Anderson, Mayor, or his designee, to enter into a Modification Agreement with Perry and Associates, CPA's A.C. for the purpose of completion of the public audit pursuant to the terms and conditions contained in the attached Modification Agreement, attached hereto and incorporated by reference herein.

**SECTION II.**

That the provisions of this resolution shall be in full force and effect from and immediately after the passage of this resolution and its approval by the Mayor and majority of Council.

**SECTION III.**

That the Clerk of Council, pursuant to O.R.C §731.23, shall cause to be published in a manner required by law this resolution.

**SECTION IV:**

This resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the Village of Mount Sterling. The emergency existing is the necessity of conducting a public audit thus providing assurance to the Council of the Village of Mount Sterling of the financial position of the Village. This resolution shall be in full force and effective upon the passage and signing by the Mayor.

PASSED:

ATTEST:

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

\_\_\_\_\_  
Mayor Lowell Anderson

Submitted to Mayor:

APPROVED:

Date of Approval:

\_\_\_\_\_  
Mark J. Pitstick, Solicitor  
Approved as to Form

I, \_\_\_\_\_, the Clerk of Council, hereby certify that the foregoing Resolution No.2016-\_\_\_\_\_  
\_\_\_\_\_ was published in the Madison Messenger for once a week for two consecutive weeks  
beginning on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 and ending on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2016.

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