

**VILLAGE OF McDONALD, OHIO**

**RESOLUTION NO. 1820-20**

**A RESOLUTION AUTHORIZING THE MAYOR, FISCAL OFFICER, AND/OR VILLAGE ADMINISTRATOR TO ENGAGE THE SERVICES OF THE LOCAL GOVERNMENT SERVICES SECTION OF THE STATE OF OHIO AUDITOR'S OFFICE TO PROVIDE CONSULTATION SERVICES TO THE FISCAL OFFICER, and declaring an emergency.**

WHEREAS, in 2019, Council for the Village of McDonald engaged the Local Government Services Section of State of Ohio Auditor's Office to assist with reconciling the Village's cash journal for the time period from May 1, 2019 through May 31, 2019, and to provide consultation services to the Fiscal Officer related to Village job duties, forecasting, budgets, and other accounting and reporting functions of the Village

WHEREAS, Council for the Village of McDonald deems it necessary to continue the engagement of the Local Government Services Section of State of Ohio Auditor's Office to provide consultation services to the Fiscal Officer as hereinbefore set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, COUNTY OF TRUMBULL, STATE OF OHIO, WITH AT LEAST TWO-THIRDS (2/3) OF ITS MEMBERS CONCURRING, that:

Section I. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized to engage the Local Government Services Section of State of Ohio Auditor's Office to provide consultation services to the Fiscal Officer related to Village job duties, forecasting, budgets, and other accounting and reporting functions of the Village.

Section II. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized to enter into the January 24, 2020 engagement letter attached hereto with the Local Government Services Section of State of Ohio Auditor's Office.

Section III. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings and in accordance with the provisions of Ohio Revised Code Section 121.22.

Section IV To preserve the public peace, health welfare and safety, and for the specific reason that the immediate effectiveness of this Resolution is necessary so the Village may timely address accounting and reporting functions of the Village, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor

Attest to:

\_\_\_\_\_  
Fiscal Officer