

RESOLUTION G2021-77

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO SIGN A LETTER OF ARRANGEMENT BETWEEN THE AUDITOR OF STATE AND THE TOWNSHIP AND AN AMENDED LETTER OF ARRANGEMENT FOR AN INCREASE IN AUDIT SERVICES IN THE TOTAL AMOUNT OF \$18,819.00

WHEREAS, the Auditor of State provides a biannual audit and this year they are auditing Fiscal Years 2019 and 2020; and

WHEREAS, the township entered into a letter of arrangement for audit services for Fiscal Years 2019 and 2020 on June 16, 2021, in the amount of \$15,539.00; and

WHEREAS, additional time was needed to review the materials provided for the audit and therefore the agreement needs to be increased in the amount of \$3,280.00; and

WHEREAS, the Fiscal Officer has recommended that the Board allow him to sign a Letter of Arrangement and an Amended Letter of Arrangement between the Auditor of State and the Township for Audit Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

- Section 1.** That the Fiscal Officer is authorized to sign a Letter of Arrangement and Amended Letter of Arrangement between the Auditor of State and the Township for Audit Services and an increase in services.
- Section 2.** That the Auditor of State will review all financial records for 2019 and 2020 for audit purposes.
- Section 3.** The Fiscal Officer is hereby authorized to make payment to the Auditor/Treasurer of State at an amount not to exceed \$15,539.00 for the initial contract and an additional \$3,280.00 for the amended agreement for a total of \$18,819.00 upon final approval from the Township Administrator.
- Section 4.** The funds for the auditing services shall be taken from the General Fund (#1000).
- Section 5.** The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED SEPTEMBER 7, 2021 - RESOLUTION G2021-77

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice-President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director