County Council of Cuyahoga County, Ohio

Resolution No. R2017-0072

Sponsored by: County Executive
Budish/Fiscal Officer

A Resolution authorizing an agreement
with State of Ohio, Office of the Auditor in
the amount not-to-exceed $533,000.00 for
an annual audit for Calendar Year 2016 for
the period 1/1/2017 - 12/31/2017; authorizing
the County Executive to execute
the agreement and all other documents
consistent with this Resolution; and
declaring the necessity that this Resolution
become immediately effective.

WHEREAS, the County Executive/Fiscal Officer has recommended an agreement
with State of Ohio, Office of the Auditor in the amount not-to-exceed $533,000.00 for
an annual audit for Calendar Year 2016 for the period 1/1/2017 – 12/31/2017; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the
state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of
payments will be by monthly invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective in
order that critical services provided by Cuyahoga County can continue and to provide
for the usual, daily operations of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF
CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an
agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed
$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 –
12/31/2017.

SECTION 2. That the County Executive is authorized to execute the agreement
and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective
for the usual daily operation of the County; the preservation of public peace, health,
or safety in the County; and any additional reasons set forth in the preamble. Provided
that this Resolution receives the affirmative vote of at least eight members of Council,
it shall take effect and be in force immediately upon the earliest occurrence of any of
the following: (1) its approval by the County Executive through signature, (2) the
expiration of the time during which it may be disapproved by the County Executive
under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least
eight members of Council after disapproval pursuant to Section 3.10(7) of the
Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and
after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council
relating to the adoption of this Resolution were adopted in an open meeting of the
Council, and that all deliberations of this Council and of any of its committees that
resulted in such formal action were in meetings open to the public, in compliance
with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Miller, seconded by Mr. Schron, the foregoing Resolution was
duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker, Miller,
Tuma and Brady

Nays: None

_________________________ __________
County Council President Date

_________________________ __________
County Executive Date

_________________________ __________
Clerk of Council Date

First Reading/Referred to Committee: April 12, 2017
Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: April 25, 2017

Journal CC026
May 9, 2017