

RESOLUTION CM-12-13

RESOLUTION TO AUTHORIZE THE PAYMENT OF 2012 AUDIT

WHEREAS, Ohio Revised Code 117.11 requires that the Auditor of the State audit each public office at least once every two fiscal years, and

WHEREAS, Ohio Revised Code 115.56 allows for Independent Certified Public Accountants to perform required audits in lieu of the Auditor of State, and

WHEREAS, a Memorandum of Agreement was executed in 2007 between Caudill and Associates, an independent public accountant, Mary Taylor, CPA (then) the Auditor of the State of Ohio and the Village of West Milton, Ohio authorizing Caudill and Associates to perform the biennial audit for the fiscal periods of January 2006 through December 2011, and

Whereas, Caudill and Associates have completed said audit for January 2010 through December 2011

NOW THEREFORE, Be it resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: The Council authorizes the Finance Director to issue warrants for the payment of professional services of the biennial audit to Caudill and Associates of Portsmouth, Ohio in the amount of \$10,000.

Passed this _____ day of _____ 2012

Michael Coate, II, Mayor

ATTEST:

Linda L. Cantrell, CPS/CAP
Clerk of Council

APPROVED AS TO FORM:

Charles H. Sell, II
Law Director