ORDINANCE NO. 2012 - 26

AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGAGEMENT LETTER WITH AUDITOR OF STATE FOR AUDIT SERVICES

BE IT ORDAINED by the Council of the City of Mason, Ohio, six members elected

thereto concurring:

<u>Section 1.</u> That the City Manager is hereby authorized to execute an engagement letter submitted by the Auditor of State's Office for audit services substantially in the form of the letter attached hereto as Exhibit "A" and incorporated herein by reference.

<u>Section 2.</u> That the Finance Director is hereby authorized to pay the Auditor of State an amount not to exceed \$34,850.00 for said audit services.

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this 9th day of April, 2012.

Mayor

Attest:

Clerk of Council