

**RESOLUTION NO.: 2015-80**

INTRODUCED BY: Mayor Jeffrey A. Lansky

ADOPTED BY:

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JAMES G. ZUPKA, C.P.A., INC. ("ZUPKA") TO COMPILE THE BASIC FINANCIAL STATEMENTS FOR THE CITY OF MAPLE HEIGHTS FOR THE YEARS ENDING DECEMBER 31, 2015, DECEMBER 31, 2016, DECEMBER 31, 2017 AND DECEMBER 31, 2018 AND DECLARING AN EMERGENCY**

**WHEREAS**, the Director of Finance has recommended the approval of a contract between the City of Maple Heights and Zupka for the purpose of compiling the basic financial statements for the City of Maple Heights for the years stated above due to Zupka's familiarity with the City's finances.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, that:

**Section 1.** The Mayor is hereby authorized to enter into a contract, a copy of which is on file in the office of the Clerk of Council, with James G. Zupka, C.P.A., Inc. for the purpose of compiling the basic financial statements for the City of Maple Heights for the years ending December 31, 2015 through December 31, 2018 at a cost of Twelve Thousand Eight Hundred Dollars and No Cents (\$12,800.00) for 2015 and Eleven Thousand Nine Hundred Eighty-Eight Dollars and No Cents (\$11,988.00) per year for 2016 through 2018.

**Section 2.** This Resolution constitutes an emergency measure necessary to commence the 2015 financial statements of the City, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, 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.

PASSED: \_\_\_\_\_, 2015

\_\_\_\_\_  
Jackie Albers, President of Council

ATTEST: \_\_\_\_\_  
Leonette F. Cicirella, Clerk of Council

\_\_\_\_\_  
Jeffrey A. Lansky, Mayor

I, Leonette F. Cicirella, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that same has been and will remain duly posted as required by law.

\_\_\_\_\_, 2015

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Leonette F. Cicirella, Clerk of Council

