

RECORD OF RESOLUTIONS

Resolution No. 2023-R-16

June 26, 2023

City of Bellbrook State of Ohio

Resolution No. 2023-R-16

AUTHORIZING THE CITY MANAGER TO AWARD AND EXECUTE A FOUR FINANCIAL PERIOD CONTRACT EXTENSION WITH JULIAN & GRUBE, INC. FOR FINANCIAL REPORTING AND AUDITING SERVICES, AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS

WHEREAS, the City has enjoyed the services of Julian & Grube, Inc. to provide the annual financial statement and audit of the finances of the City of Bellbrook; and

WHEREAS, the work performed has met or surpassed the requirements and expectations of the Auditor of State for annual financial reporting and auditing; and

WHEREAS, the Auditor of State has implemented a process to allow approved firms to be awarded an extension without utilizing the bidding process; and

WHEREAS, Section 240.03(b) of the Code of Ordinances of Bellbrook allows contracts for professional services be entered into by the City Manager without use of formal or informal competitive procedures; and

WHEREAS, the Auditor of State has approved a contract extension for financial reporting and auditing with Julian & Grube for the City of Bellbrook for the annual fiscal period ending December 31, 2023 and the four subsequent fiscal periods.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is authorized to notify the Auditor of State that the City of Bellbrook is interested in the contract extension with Julian & Grube, Inc.

Section 2. The City Manager is authorized to take the necessary actions and execute the necessary Agreements with Julian & Grube, Inc. for the contract extension.

Section 3. In accordance with Chapter 240 of the Code of Ordinances of Bellbrook, the procurement of these services is through a contract for professional services entered into by the City Manager; therefore, the competitive bidding requirements are hereby waived.

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

Section 5. That this resolution shall take effect and be in force forthwith.

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PASSED BY City Council this ____ day of _____, 2023.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council