

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN  
AUDIT ARRANGEMENT WITH THE AUDITOR OF STATE BY MEANS  
OF AN ENGAGEMENT LETTER FOR THE AUDIT OF THE CITY'S  
BASIC FINANCIAL STATEMENTS AS OF AND FOR THE YEAR  
ENDED DECEMBER 31, 2024; AND DECLARING AN EMERGENCY**

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

**SECTION 1.** The Mayor be, and he hereby is, authorized to enter into an audit arrangement with the Auditor of State by means of a Letter of Arrangement for the audit of the city's basic financial statements as of and for the year ended December 31, 2024 at a total cost not to exceed thirty-two thousand, eight hundred eighty-two dollars (\$32,882.00), a copy of which Letter of Arrangement is attached hereto as Exhibit "A" and made a part hereof.

**SECTION 2.** The Council hereby appropriates a sum not to exceed thirty-two thousand, eight hundred eighty-two dollars (\$32,882.00) and authorizes the Director of Finance to transfer the funds necessary to complete these expenditures from the available funds of the City. The Director of Finance is further authorized to issue the fiscal officer's certificate necessary to make the expenditures described above and is further directed to issue vouchers of this City in the amounts and for the purposes as expressed herein, said amounts to be charged to the appropriately designed Fund.

**SECTION 3.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need for the State Auditor to audit the city's basic financial statements, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK OF COUNCIL