CITY OF HARTFORD COUNTY OF VAN BUREN STATE OF MICHIGAN RESOLUTION 2025 – 032



RESOLUTION TO APPROVE LAUTERBACK & AMEN ACCOUNTING SERVICE PROPOSAL

At a Regular meeting of the City of Hartford Commission at 19 West Main Street called to order by Mayor

Richard A. Hall on April 30, 2025 at 5:30p.m. The following resolution was offered: Moved by Commissioner _____ and supported by Commissioner _____. WHEREAS, the City staff met with Lauterback & Amen (L&A) after receiving a letter from the Department of the Treasury requesting a deficiency plan. L&A has a working relationship with the treasury department; and WHEREAS, the City Manager contracted L&A for immediate assistance to work with the City Treasurer to reconcile the City's unbalanced accounts. L&A's support in balancing the accounts will allow the City Treasurer more time to complete day-to-day duties; and WHEREAS, L&A has begun work on reconciling the accounts and correct action plan from the findings of the audit; and NOW, THEREFORE BE IT RESOLVED, that the City Commission approves Lauterback & Amen's proposal in accounting services for \$3,000, not to exceed 16 hours and authorizes the City Manager to execute the agreement. YEAS: Commissioner's NAYS: ABSENT: RESOLUTION DECLARED ADOPTED RoxAnn Rodney-Isbrecht, City Clerk DATE: April 30, 2025 I RoxAnn Rodney-Isbrecht, Clerk for the City of Hartford, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the City Commission of the City of Hartford during a meeting held on April 30, 2025.

City of Hartford 19 West Main Street, Hartford MI 49057

RoxAnn Rodney-Isbrecht, City Clerk