

RESOLUTION 2025-03

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AN INDEPENDENT CONTRACTOR, ZUPKA & ASSOCIATES, TO PREPARE THE ANNUAL CASH BASIS FINANCIAL STATEMENTS OF THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor has recommended that it is in the public interest to prepare financial statements of the Village of Hiram which will comprise the governmental, proprietary, and fiduciary fund types for the year ended December 31, 2024, and the related notes to the financial statements, and perform a compilation engagement with respect to those financial statement; and

WHEREAS, the Mayor as identified Zupka & Associates as a firm qualified to perform the preparation of financial statements; and

WHEREAS, Council approves Zupka & Associates to prepare the financial statements and to be paid at a rate of \$100.00 per hour, not to exceed \$4,400.00 as an independent contractor for the Village.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Village Council authorizes the Mayor to enter into an agreement with Zupka & Associates to prepare financial statements at the rate of \$100.00 per hour, not to exceed \$4,400.00.

Section 2: This Resolution is declared an emergency measure effective immediately upon its passage to enable the Village to prepare financial statements as it will protect the public safety, health, and welfare of the citizens of the Village of Hiram.

Section 3: It is hereby 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 of this Council and that the deliberations of the 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 Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency: January 14, 2025.

Mayor Anne Haynam

ATTEST:

Fiscal Officer, Megan Fogel

Approved as to form:

Village Solicitor, Charles V. Gasior