RESOLUTION NO.: 66-2018

INTRODUCED BY: MAYOR JAMES GRAVEN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A UNIFORM ACCOUNTING NETWORK AGREEMENT WITH THE OHIO AUDITOR OF STATE AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Section 117.101 authorizes the Auditor of State (“AOS”) to establish and maintain a uniform and compatible computerized financial management and accounting system known as the Uniform Accounting Network (UAN), and to enter into necessary agreements with public offices for the provision of necessary goods, materials, supplies and services to such public offices; and

WHEREAS, the Finance Director for the City of Olmsted Falls deems it to be in the best interest of the City to recommend participation in the UAN, pursuant to the terms of the Agreement with the Auditor of State, in an amount not to exceed Four Thousand Five Hundred Dollars ($4,500.00) per year, and shall be effective for a period of one (1) year and subject to extension, attached as Exhibit “A”; and

WHEREAS, the Olmsted Falls City Council accepts the recommendation of the Finance Director and authorizes the Mayor to enter into the agreement identified above. Now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, OHIO, THAT:

SECTION 1. That the Mayor is hereby authorized to enter into a Uniform Accounting Network Agreement on behalf of the City with the Ohio Auditor of State.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the City of Olmsted Falls for the reason that the space provided to local governments for use of the UAN is limited. Therefore, this Resolution shall be effective immediately upon the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor, or otherwise at the earliest time allowed by law.

__________________________________________
Paul Stibich, President of Council

PASSED: ________________________________
Res. 66-2018
APPROVED: ____________________________  ____________________________

James P. Graven, Mayor  Date

APPROVED AS TO FORM: ____________________________

Andrew D. Bemer, Director of Law

ATTEST: ____________________________

Angela Mancini, Clerk of Council

First Reading: ____________________________

Second Reading: ____________________________

Third Reading: ____________________________

Stibich  Yea  Nay
Haviland  ___  ___
Jones  ___  ___
Gorski  ___  ___
Nicolay  ___  ___
Duncan  ___  ___
Fenrich  ___  ___