

RESOLUTION NO. 200-2023(F), *First Reading*

By Mayor Seren

A Resolution authorizing the Mayor to execute an agreement with Zupka & Associates for the provision of assistance to the City's Finance Department in the preparation of the annual audit statements for the period from January 1, 2023 through December 31, 2027; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the State of Ohio issued a Request for Proposals ("RFP") for accounting firms to assist in the preparation of annual audits for communities in the State; and

WHEREAS, the audit contract for the City of Cleveland Heights and the Cleveland Heights Solid Waste Transfer Facility has been awarded by the State to Zupka & Associates for the fiscal periods 2023 through 2027; and

WHEREAS, Zupka & Associates is well-qualified to perform the requested services, and the fees set forth in its proposal are reasonable and competitive.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

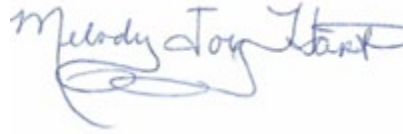
SECTION 1. The Mayor be, and he is hereby, authorized to execute an agreement with Zupka & Associates ("Zupka") for accounting services in accordance with the terms and conditions set forth in the proposals from Zupka attached hereto as Exhibits "A" and "B" and incorporated herein by reference. The agreements shall be for the preparation of annual audits of financial statements for the City of Cleveland Heights and the Cleveland Heights Solid Waste Transfer Facility, and shall provide for total fees and expenses in an amount not to exceed the sum of Two Hundred Five Thousand, Seven Hundred Sixty Dollars (\$205,760.00). The agreement shall contain such other terms as recommended by the Mayor and Director of Law, and shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to meet State deadlines. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take

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effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.



MELODY JOY HART
President of the Council



ADDIE BALESTER
Clerk of Council

PASSED: 12/18/2023

Presented to Mayor: 12/22/2023

Approved: 12/27/2023



KAHLIL SEREN
Mayor