CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION NO. 13-R-07

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PLATTENBURG & ASSOCIATES FOR PROFESSIONAL AUDIT SERVICES

WHEREAS, the Council of the City of Vandalia has determined that it is in the best interest of the City to enter into an agreement with Plattenburg & Associates for professional audit services.

WHEREAS, Requests for Proposals were sent out to several audit firms on December 6, 2012 and four firms returned bids to the Auditor of State along with their technical proposal for audit services; and

WHERAS, The Auditor of State's staff and City finance director rated the proposals and selected Plattenburg & Associates as the firm best capable of providing professional audit services to the City of Vandalia; and.

WHEREAS, the Council of the City of Vandalia has determined that it is in the best interest of the City to enter into an agreement with Plattenburg & Associates for professional audit services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

<u>Section 1</u>. The city manager is authorized to negotiate and enter into an agreement between the City of Vandalia and Plattenburg & Associates to provide professional audit services, substantially upon the terms and conditions contained in the proposed Memorandum of Agreement from the Auditor of State, Dave Yost. The Memorandum of Agreement is available for inspection in the Clerk of Council's office.

Section 2. This resolution shall take effect at the earliest time provide by law.

Passed this 4th of	day of February 2013.
	APPROVED:
	Arlene J. Setzer, Mayor
ATTEST:	
Robert L. Anderson	-

Clerk of Council