

RESOLUTION NO. 6 , 2010

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO A CONTRACT WITH BASTIN & COMPANY LLC FOR
PROFESSIONAL SERVICES RELATED TO AUDITING SERVICES**

WHEREAS, Section 9.03 of Article IX of the Charter of the City of Montgomery, Ohio, provides the method under which the City Manager shall make certain purchases and enter into contracts on behalf of the City; and

WHEREAS, it is appropriate to provide contract authority for professional services that are generally not subject to competitive bidding but will exceed a total of \$25,000 in a calendar year; and

WHEREAS, Annual Financial and Compliance Audit is needed by the City of Montgomery pursuant to Section 117.11 and 117.12 of the Ohio Revised Code; and

WHEREAS, the City has received approval through the Auditor of State to engage an independent public accountant to perform audit services through the next five year audit cycle; and

WHEREAS, Bastin & Company LLC has demonstrated to the City and Auditor of State that they meet the required qualifications to perform these independent audit services; and

WHEREAS, it is the desire of the Council of the City of Montgomery to enter into a contract with Bastin & Company LLC to perform professional services related to the annual financial and compliance audit for the years 2009, 2010, 2011, 2012 and 2013.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Ohio:

SECTION 1. The City Manager is hereby authorized to enter into a contract with Bastin & Company LLC for professional auditing services to the City of Montgomery for the years 2009, 2010, 2011, 2012 and 2013 according to the contract submitted by Bastin & Company LLC.

SECTION 2. The City Manager is hereby authorized to pay Bastin & Company LLC according to the rates set forth in said contract.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: February 3, 2010

ATTEST: _____
Susan J. Hamm, Clerk of Council



Gerri Harbison, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director