

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION 2024 – 12 – 4**

A RESOLUTION AUTHORIZING AN AUDIT ENGAGEMENT WITH THE OHIO AUDITOR OF STATE FOR A SPECIAL AUDIT OF THE VILLAGE'S NON-PAYROLL EXPENDITURES FOR THE PERIOD OCTOBER 24, 2013 THROUGH OCTOBER 20, 2023 AND DECLARING AN EMERGENCY.

**WHEREAS** the Village wishes to engage the Ohio Auditor of State (OAS) for a special audit; and

**WHEREAS** it is necessary to sign a letter of agreement for the engagement; and

**WHEREAS**, it is necessary for the welfare and safety of the Village of New Concord that such audit take place in a timely fashion.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO THAT:

Section 1. The Mayor is authorized to sign the December 17, 2024 Letter of Arrangement with the Ohio Auditor of State for a special audit at a cost not to exceed \$13,796.50.

Section 2. That this measure constitutes an emergency measure for the immediate preservation of public peace, health and safety and shall take effect and be in force at the earliest period allowed by law.

PASSED: December 27, 2024

APPROVED: December 27, 2024

ATTEST: Debbra Whitehair  
Debbra Whitehair, Clerk

Steve Wootton  
Steve Wootton, President of Council  
Jennifer Lyle  
Jennifer Lyle, Mayor

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

Debbra Whitehair Debbra Whitehair, Clerk