

# VILLAGE OF CHAUNCEY RESOLUTION NO. 2012-12

## A RESOLUTION AUTHORIZING THE MAYOR, ADMINISTRATOR OR FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE VILLAGE WITH THE AUDITOR OF STATE.

**WHEREAS**, on February 2, 2010, council considered and passed a resolution 2010-6 to approve Mayor, Administrator or Fiscal Officer to enter into a contract for the Village of Chauncey with the Ohio Auditor of State.

**WHEREAS**, Resolution 2010-6 was inadvertently not written and sign by Council, fiscal Officer and Mayor, which oversight was just discovered by the Fiscal Officer.

**NOW, THEREFORE, IT IS RESOLVED** by the Council of the Village of Chauncey, State of Ohio, as follows:

1. Auditor of State has agreed to accept payment of \$1,059.12 per month for two year plan for the 2006-2007 audit performed.
2. The Mayor, Administrator or Fiscal Officer are authorized to execute the contract with Auditor of State
3. This is an emergency measure necessary for the fiscal health of the Village which shall take effect immediately.

PASSED this 6<sup>th</sup> day of March, 2012

ATTEST:

  
\_\_\_\_\_  
Council President, Joe Canter


APPROVED AS TO FORM:

  
\_\_\_\_\_  
Solicitor, Robert J. Shostak, Esq.

ATTEST:

  
\_\_\_\_\_  
Fiscal Officer, Maria J. Mirza

ACKNOWLEDGED;

  
\_\_\_\_\_  
Mayor, Robert Matthey

*Larry Pierce*

Larry Pierce  
Council Member

*Pearl Henry*

Pearl Henry  
Council Member

*Sandra McClain*

Sandra McClain  
Council Member

*Kandi (Karmella) Smith*

Kandi Smith  
Council Member

First Reading:

*one reading only*

Second Reading:

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Third Reading:

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**CERTIFICATION OF VILLAGE CLERK**  
**AS TO POSTING OF RESOLUTIONS**

The foregoing is a true copy of the original Resolution No. 2012-12

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on March 23, 2012, and concluding on April 7, 2012 (at least 15 days later):

<b>Location</b>	<b>Date Posted</b>
<u>Town Hall</u>	<u>3-23-12</u>
<u>Post Office</u>	<u>3-23-12</u>
<u>Cee Dee's Mart</u>	<u>3-23-12</u>
<u>Library</u>	<u>3-23-12</u>
<u>T's Quik Stop</u>	<u>3-23-12</u>

Date: 3-23-12

Attest:

Maurice J. Mena  
Village Fiscal Officer