

RESOLUTION NO. R08-13 CMS

A RESOLUTION DESIGNATING AN AUDIT COMMITTEE FOR THE CITY OF OBERLIN, OHIO, AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Council of the City of Oberlin, County of Lorain, State of Ohio, five-sevenths (5/7ths) of all members elected thereto concurring:

SECTION 1. That the Oberlin City Council President or his or her designee, the City Finance Director, City Manager and City Law Director are hereby designated to serve as the Audit Committee for the City of Oberlin and shall continue to monitor the City's reporting and control activities and meet with the state auditor's office, or their designated independent auditors, before and after each annual audit.

SECTION 2. That each member of Oberlin City Council shall receive the annual audit report and management letter and corresponding financial statements once they are approved by the Auditor of State.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Oberlin, Ohio, or to provide for the usual daily operation of a municipal department, to wit:

"to comply with the City's management letter recommendation as a result of the City's 2007 annual audit at the earliest possible date in order to ensure the efficient operation of the municipality",

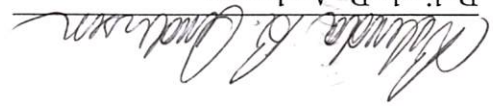
and shall take effect immediately upon passage.

PASSED: 1st Reading – December 1, 2008(A)(E)
2nd Reading –
3rd Reading –

POSTED: 12/02/08

CLERK OF COUNCIL

Belinda B. Anderson



ATTEST:

Page 2- Resolution No. R08-13 CMS

EFFECTIVE DATE: 12/01/08

PRESIDENT OF COUNCIL

David E. Sommer

