

RESOLUTION NO. 46-2022

Introduced by Mark Claus

A RESOLUTION AMENDING AN AGREEMENT WITH THE STATE OF OHIO, OFFICE OF THE AUDITOR FOR ADDITIONAL WORK ASSOCIATED WITH INTERNAL SERVICE FUND MATTERS RELATING TO THE ANNUAL AUDIT FOR CALENDAR YEAR 2020 TO INCREASE THE TOTAL FEE FOR SERVICES RENDERED TO AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND FIVE HUNDRED THIRTY-SIX AND 00/100 DOLLARS (\$28,536.00).

WHEREAS, the Director of Finance previously recommended an agreement with the State of Ohio, Office of the Auditor in an amount not to exceed Twenty-Seven Thousand Seven Hundred Sixteen and 00/100 (\$27,716.00), which agreement was approved in Resolution 52-2021 adopted on August 24, 2021; and

WHEREAS, the State of Ohio, Office of the Auditor has determined that additional work associated with internal service fund matters, including research and consultation, audit adjustments, revisions and updates to testing and report revisions is necessary, which additional services are in the amount of Eight Hundred Twenty and 00/100 Dollars (\$820.00);

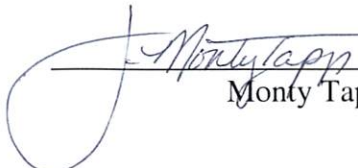
WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1: That Council hereby authorizes the City Manager to enter into an amendment to the agreement with the State of Ohio, Office of the Auditor for the annual audit for Calendar Year 2020, for additional services increasing the amount due pursuant to the agreement to Twenty-Eight Thousand Five Hundred Thirty-Six and 00/100 Dollars (\$28,536.00), a copy of which is attached hereto as Exhibit A.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage 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 actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall be in full force and effect from and immediately following its adoption.



Monty Tapp, Mayor

ATTEST: 
Clerk of Council

ADOPTED: 12 APR 2022



OHIO AUDITOR OF STATE KEITH FABER



88 East Broad Street
Columbus, Ohio 43215
ContactUs@ohioauditor.gov
(800) 282-0370

AMENDMENT #1 TO ENGAGEMENT LETTER

March 23, 2022

Matthew Lasko, City Manager
City of Huron

Dear Matthew Lasko:

The engagement letter dated August 5, 2021 between the Auditor of State and City of Huron is hereby amended to reflect the following:

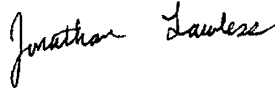
<u>Description of / Causes for Amendment</u>	<u>Estimated Fee Effect</u>
1 Additional work associated with internal service fund matters, including research and consultation, audit adjustments, revisions and updates to testing and report revisions.	<u>\$820.00</u>
Total this amendment	820.00
Previous fee estimate	<u>27,716.00</u>
Revised fee estimate	<u><u>\$28,536.00</u></u>

City of Huron
Amendment to Engagement Letter
Page 2

Please sign the copy of this letter in the space provided and return it to us. If you should have any questions, please call Brad Zura, Senior Audit Manager, at 800-443-9276.

Sincerely,


KEITH FABER
Auditor of State



Jonathan A. Lawless, CFE
Chief Auditor, Northwest Region

Attachment

cc: Mayor
Finance Director
City Manager
City Council / Audit Committee


ACCEPTED BY

3/24/2022
DATE

City Manager
TITLE