

RESOLUTION NO.: 132 -2022
INTRODUCED BY: Nelson, Bell, Lewis and Ursu

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH Xxact ENTERPRISES
LLC FOR CERTIFIED PUBLIC ACCOUNTING SERVICES.**

WHEREAS, pursuant to Resolution No. 13-2022, adopted by this Council on March 22, 2022, the Mayor was authorized to enter into a professional services agreement with Xxact Enterprises LLC for certified public accounting services for a total cost not to exceed \$15,000;

WHEREAS, the amount authorized for the agreement was based on an initial estimate of hours necessary to complete the accounting services for a process audit and agency fund reconciliation, and Xxact Enterprises LLC has advised that necessary additional hours have and will be expended to complete the original scope of services;

WHEREAS, it is necessary to amend the professional services agreement with Xxact Enterprises LLC to add \$10,000 for continuing professional services required to complete the scope of the services;

WHEREAS, this Council desires to authorize the Mayor to enter into an amendment to the aforesaid professional services agreement to add \$10,000 for continuing professional services necessary to complete the scope of services.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an amendment to the professional services agreement with Xxact Enterprises LLC for certified public accounting services to complete the original scope of services to add the amount of Ten Thousand Dollars (\$10,000) to the agreement.

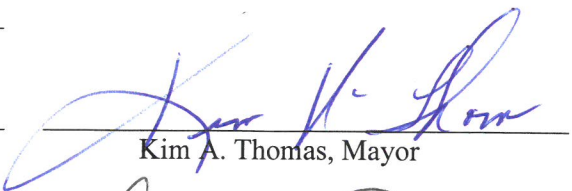
Section 2: If necessary, the Director of Finance is authorized to appropriate to a proper account a sum sufficient to cover the cost of the agreement set forth in Section 1 above.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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.

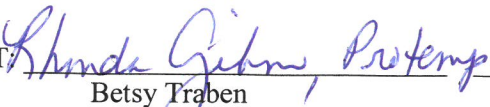
Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

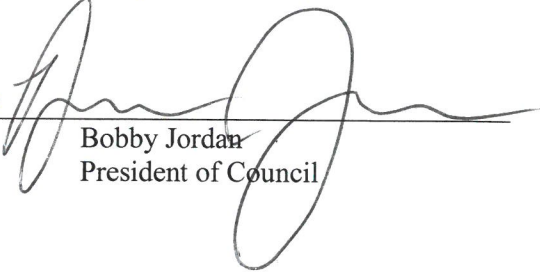
PASSED: 10/25/2022

APPROVED: 10/25/2022


Kim A. Thomas, Mayor

ATTEST:


Betsy Traben
Clerk of Council


Bobby Jordan
President of Council

RESOLUTION NO.: 132-2022
INTRODUCED BY: Nelson, Bell, Lewis and Ursu

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH Xxact ENTERPRISES LLC FOR REQUIRED ADDITIONAL CERTIFIED PUBLIC ACCOUNTING SERVICES.

WHEREAS, pursuant to Resolution No. 13-2022, adopted by this Council on March 22, 2022, the Mayor was authorized to enter into a professional services agreement with Xxact Enterprises LLC for certified public accounting services for a total cost not to exceed \$15,000;

WHEREAS, the amount authorized for the agreement was based on an initial estimate of hours necessary to complete the accounting services for a process audit and agency fund reconciliation, and Xxact Enterprises LLC has advised that necessary additional hours have and will be expended to complete the original scope of services;

WHEREAS, it is necessary to amend the professional services agreement with Xxact Enterprises LLC to add \$4,862.50 for additional professional services that were required for the original scope of services;

WHEREAS, this Council desires to authorize the Mayor to enter into an amendment to the aforesaid professional services agreement for the additional \$4,862.50,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an amendment to the professional services agreement with Xxact Enterprises LLC for certified public accounting services for the additional amount of \$4,862.50.

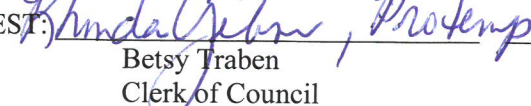
Section 2: If necessary, the Director of Finance is authorized to appropriate to a proper account a sum sufficient to cover the cost of the agreement set forth in Section 1 above.

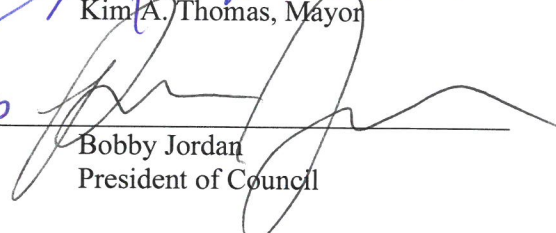
Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings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

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 10/25/2022

APPROVED: 10/25/2022 
Kim A. Thomas, Mayor

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Betsy Traben
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President of Council