

**RESOLUTION NO. 009-15**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ENTER INTO AN AGREEMENT WITH THE SPYGLASS GROUP, LLC TO AUDIT THE CITY OF NAPOLEON'S TELECOMMUNICATIONS SERVICE ACCOUNTS**

**WHEREAS**, the City of Napoleon may have various telecommunication accounts, such as local voice, long distance voice, data, wireless, and internet services; and,

**WHEREAS**, the SpyGlass Group, LLC will conduct audit services of said accounts and services to determine if there are more cost effective ways of handling those accounts or services; **Now therefore**,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:**

Section 1. That, the City Manager is directed to execute all documents necessary to enter into an agreement with The SpyGlass Group, LLC to conduct an audit of the City of Napoleon's telecommunication service accounts.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.


Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 4. That, this Resolution shall be in full force and effect at the earliest time permitted by law.

Passed: February 2, 2015

  
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Travis B. Sheaffer, Council President

Approved: February 2, 2015

  
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Ronald A. Behm, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:

  
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Gregory J. Heath, Clerk/Finance Director

*I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 009-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 14<sup>th</sup> day of February, 2015; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.*

  
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Gregory J. Heath, Clerk/Finance Director