

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT WITH LISA A. PRIDE FOR
AUDITING SERVICES OF THE BMV RECORDS FOR JANUARY-DECEMBER 2007, AND
DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park desires to use the services of Lisa A. Pride, an independent auditor of the BMV registrations, to ensure that the Village of Minerva Park is receiving all the funds due to the Village from the registration of vehicles in the Village; and

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into contract with Lisa A. Pride, attached as Exhibit A and incorporated herein by reference. This agreement is for the purpose of auditing January-December 2007 BMV registrations. The village will pay the sum of \$3 for each challenged registration and incorrect MVL sent to BMV.
- Section 2. The Village will provide Lisa A. Pride with current maps of the Village and a current listing of the residents of the Village.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to audit the 2007 BMV records to immediately recoup income lost by incorrectly allocated registration money. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived August 11, 2008
Second Reading: Waived August 11, 2008
Third Reading: Waived August 11, 2008
Passed: August 11, 2008

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel