

RESOLUTION NO. 1128

**A RESOLUTION TO ENTER INTO AGREEMENT FOR  
PREPARATION OF THE REGULATORY CASH BASIS  
FINANCIAL STATEMENTS AND RELATED NOTES.**

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BELLAIRE,  
COUNTY OF BELMONT, STATE OF OHIO:

SECTION 1: The Village wishes to enter into an agreement with James Bates, CPA to prepare the regulatory cash basis financial statements and notes to the regulatory cash basis financial statements of the Village of Bellaire, Belmont County as of December 31, 2025. A copy of the Engagement Letter is attached as Exhibit A. The Mayor is authorized to enter into the agreement.

SECTION 2: That 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 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.

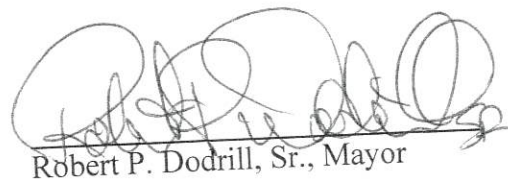
SECTION 3: That Council hereby declares this Resolution to be an emergency measure necessary for the preservation of the public peace, health, and safety of the citizens of the city, and for the further reason that it is of great importance to immediately provide for the proper and usual daily operation of the government of the city.

SECTION 4: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Adopted at a regular meeting of the Council of the Village of Bellaire held this 5<sup>th</sup> day of March, 2026 by the 5 yea votes of its eligible members.

**ATTESTED:**


  
Ginny R. Favede, Fiscal Officer

  
Robert P. Dodrill, Sr., Mayor

Date: 3.5.2026

Date: 3.5.26

**CERTIFICATE OF POSTING**

I, , Clerk of Council, do hereby certify that the foregoing Resolution was published by posting the same in five (5) public places within the Village of Bellaire, Ohio as provided by Ordinance No 1229, for a period of not less than fifteen (15) days, said Ordinance having been first posted on \_\_\_\_\_.

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