

**RESOLUTION NO. 2011-52**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH MARCUM, LLP (RACHLIN) FOR FINANCIAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR THE FISCAL YEAR 2010-11 AUDIT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council adopted Resolution No. 08-52 awarding a contract to Rachlin/Marcum LLP to provide financial auditing services.

**WHEREAS**, this accounting firm has conducted thorough and extensive audits each of the last three years of the Village's finances, and issued a clean audit every year.

**WHEREAS**, Village Administration recommends that it is in the best interest of the Village to extend the contract for the audit of Fiscal Year 2010-2011.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

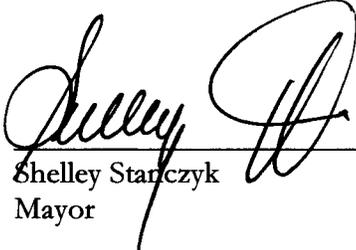
**Section 1.** Extension of Marcum LLP contract for the audit of Fiscal Year 2010-2011 is hereby approved.

**Section 2.** The approved amount, as budgeted, shall not exceed \$40,000 for the Fiscal Year 2010-2011 audit.

**Section 3.** This Resolution shall be effective upon passage.

**PASSED and ADOPTED** this 11<sup>th</sup> day of July, 2011.

Attest:   
Meighan Alexander  
Village Clerk

  
Shelley Starczyk  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis,  
FIGUEREDO & BOUTSIS, P.A., as Office  
of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Howard J. Tendrich	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Shelley Stanczyk.	<u>YES</u>