

RESOLUTION NO. 2014-43

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 CHERRY BEKAERT LLP FOR FINANCIAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$43,000.00 FOR THE FISCAL YEAR 2013-14 AUDIT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council adopted Resolution No. 2011-80 awarding a contract to Cherry Bekaert, 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 2013-2014.

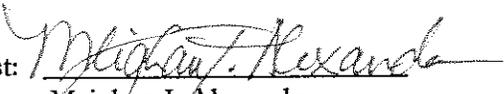
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Extension of Cherry Bekaert, LLP contract for the audit of Fiscal Year 2013-2014 is hereby approved.

Section 2. The approved amount, as budgeted, shall not exceed \$43,000 for the Fiscal Year 2013-2014 audit.

Section 3. This Resolution shall be effective upon passage.

PASSED and ADOPTED this 5th day of May, 2014.

Attest: 
Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:


Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>NO</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>NO</u>
Mayor Shelley Stanczyk	<u>YES</u>