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RESOLUTION NO. 2015-68

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PROFESSIONAL AUDITING SERVICES AND OTHER RELATED DUTIES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH TOP RANKED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.10 of the Village Charter mandates that the Council shall provide for an annual independent audit of all Village accounts. Section 4.10 further provides that the audit shall be made by "a certified public accountant or firm of such accountants who have no personal interest, direct or indirect, in the fiscal affairs of the Village government, its employees or officers"; and,

WHEREAS, the Village advertised a Request for Qualifications/Proposals and received responses from the following firms, which responses were provided to the Village Council:

GLSC Company
Alberni, Caballero & Fierman LLP

WHEREAS, the Mayor and Village Council desire to select a firm from among the proposers.

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

Section 1. The following firm is selected to provide the Village with Financial Auditing Services and other related duties:

Alberni, Caballero & Fierman, LLP

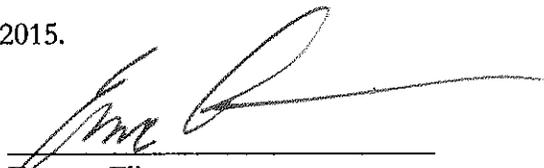
Section 2. The Village Manager is authorized to negotiate a Contract for Professional Services with the selected firm and return said contract for approval.

Section 3. This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 8th day of September, 2015.

Attest:


Meighan J. Alexander
Village Clerk


Eugene Flinn
Mayor

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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 Karyn Cunningham YES
- Council Member Tim Schaffer YES
- Council Member Larissa Siegel Lara YES
- Vice-Mayor John DuBois YES
- Mayor Eugene Flinn YES