

**RESOLUTION NO. 2011-63**

**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; PROVIDING 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 Proposals, received responses from the following firms, which responses were provided to Council.

Alberini, Caballero & Company, LLP  
Cherry, Bekaert & Holland, LLP  
GLSC & Company, PLLC  
Harvey, Covington & Thomas, Inc.  
Keefe, McCullough & Co., LLP  
Marcum, LLP

Following review by the Council and based upon qualifications, the top three preliminary responsive bidders are as follows:

1. Cherry, Bekaert & Holland, LLP;
2. Marcum, LLP;
3. GLSC & Company, PLLC.

**WHEREAS**, the Mayor and Village Council desire to select a firm from among the top three 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 Audit Services and other related duties:

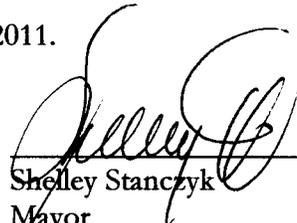
Cherry, Bekaert & Holland, LLP

**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 24<sup>th</sup> day of October, 2011.

Attest:   
Meighan Alexander  
Village Clerk

  
Shelley Stanczyk  
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>