RESOLUTION NO. 03-66

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 RACHLIN, COHEN & HOLTZ, LLP; 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 and conducted interviews with the responsive bidders: Averett, Warmus, Durkee, Bauder & Thompson, P.A.; Grau & Company, P.A.; and Rachlin, Cohen & Holtz, LLP; and,

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 Audit Services and other related duties:

RACHLIN, COHEN & HOLTZ, LLP.

Section 2. The Village Manager is authorized to negotiate a Contract for Professional Services with Rachlin, Cohen & Holtz, LLP in substantially the same terms and conditions provided in the attached proposal.

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

PASSED and ADOPTED this 4th day of August, 2003.

Attest:

Meighan Pier
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	AYE
Council Member Paul Neidhart	AYE
Council Member John Breder	AYE
Vice-Mayor Linda Robinson	AYE
Mayor Eugene P. Flinn, Jr.	AYE

C:\MyDocuments\Resolution\Resolution-Auditors