

RESOLUTION 16-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE YEAR CONTRACT (#13-014) EXTENSION WITH MAULDIN & JENKINS, LLC, TO PERFORM THE CITY'S ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the City's purchasing ordinance, Finance Director, Purchasing Manager, and the Audit Advisory Committee ("AAC") prepared a Request for Proposal (RFP 13-014) for Audit Services for each of the fiscal years ending on September 30, 2013, 2014 and 2015, with an option of three (3) additional one (1) year extensions; and

WHEREAS, on August 5, 2013 City Council voted to approve the contract with the highest ranking firm of Maudlin & Jenkins, LLC at the proposed fee of \$60,500.00 for each single audit; and

WHEREAS, on March 22, 2016 the "AAC" unanimously voted to recommend contract extension with Maudlin & Jenkins, LLC for one additional year; and

WHEREAS, City Council does hereby find that extending the contract with Maudlin & Jenkins, LLC for one additional year is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA THAT:

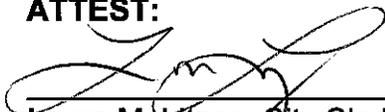
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Manager is authorized to execute a one year contract extension with Maudlin & Jenkins, LLC in the amount of \$60,500.

Section 3. This Resolution shall take effect immediately upon its adoption.

Passed and approved by the City Council of the City of Marco Island, Florida, this 16th day of May 2016.

ATTEST:



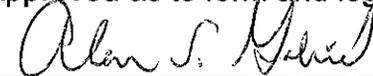
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Robert C. Brown, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney