

**RESOLUTION NO. 2007 - 002**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REJECTING ALL PROPOSALS RECEIVED FROM THE TOWN'S SEPTEMBER 8, 2006 PROCUREMENT FOR ANNUAL AUDIT SERVICES; AUTHORIZING THE TOWN ADMINISTRATOR TO RE-ISSUE THE PROCUREMENT IN ORDER TO SEEK ADDITIONAL PROFESSIONALS TO PERFORM THIS SERVICE OR TO RE-NEGOTIATE WITH THE TOWN'S CURRENT VENDOR; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on July 30, 2006 in furtherance of the Town's Procurement Code, the Town published a request for proposals seeking qualified vendors for the Town's Annual Audit Services; and

**WHEREAS**, on September 8, 2006 the Town received two responses to its request for proposals; and

**WHEREAS**, since only two proposals were submitted, the Town did not receive a good competitive spread of proposals to consider for this service; and

**WHEREAS**, it is the recommendation of the Town's Selection and Negotiation Committee (SNC) that it is in the Town's best interest to reject the proposals submitted and to go back out to the marketplace for the purpose of receiving additional proposals or to authorize the Town Administrator to re-negotiate with the Town's current vendor,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

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

**Section 2.** The Town Council agrees with the recommendation of its SNC and hereby rejects all of the responses to its July 30, 2006 request for proposals for Annual Audit Services.

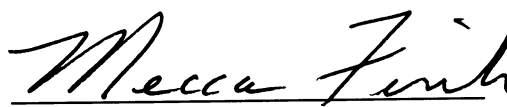
**Section 3.** The Town Council hereby authorizes the Town Administrator to reissue and to revise the request for proposals in order to seek additional professional vendors to perform this service or to re-negotiate with the Town's current vendor.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 5<sup>th</sup> day of October 2006, on a motion by Council Member Aster Knight and seconded by Vice Mayor Don Maines.

Fink	<u>    N    </u>
Maines	<u>    Y    </u>
Blanton	<u>    Y    </u>
Knight	<u>    Y    </u>
Nelson	<u>    N    </u>

Ayes	<u>    3    </u>
Nays	<u>    2    </u>
Absent	<u>    0    </u>
Abstaining	<u>    0    </u>




Mecca Fink, Mayor

ATTEST:

  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

  
Gary A. Poliakoff, J.D., Town Attorney  
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