

RESOLUTION NO. 2007 - 010

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH KEEFE, McCULLOUGH & CO., LLP TO PROVIDE ANNUAL AUDIT SERVICES TO THE TOWN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council believes it is in the best interest of the Town to contract with a professional from a qualified firm of certified public accountants to audit its financial statements; and

WHEREAS, the scope of services include that the audit firm will express an opinion on the fair presentation of its general-purpose financial statements in conformity with generally accepted accounting principles; and

WHEREAS, on November 1, 2006, the Town opened the five responses to its request for proposals; and

WHEREAS, on November 6, 2006, at an advertised public hearing, four vendors made presentations and answered questions posed by the Selection and Negotiation Committee (SNC); and

WHEREAS, on November 9, 2006, at a Town Council meeting the Council approved the ranking of the SNC and directed negotiations with the first-ranked vendor, Keefe, McCullough & Co., LLP ("KMC"); and

WHEREAS, KMC and the TOWN desire to enter into an Agreement for the provision of Annual Audit Services by KMC under the terms and conditions set forth hereinafter.

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.

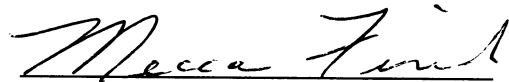
Section 2. The Town Council hereby approves an Agreement between the Town of Southwest Ranches and Keefe, McCullough & Co., LLP in substantially the same form as that attached hereto as Exhibit "A", for Annual Audit Services.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

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

PASSED AND ADOPTED ON this 9th day of November 2006, on a motion made by Council Member Jeff Nelson and seconded by Council Member Steve Breitkreuz.

Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



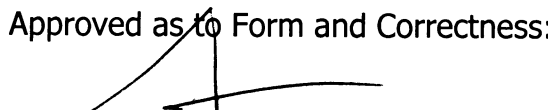
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



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

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