

**RESOLUTION 18- 86**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A ONE YEAR CONTRACT (#13-014) RENEWAL WITH MAULDIN & JENKINS, LLC, TO PERFORM CITY'S ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with the City's purchasing ordinance, the 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 renewals; and

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

**WHEREAS**, Maudlin & Jenkins, LLC, has performed a high quality service to the City; 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 Interim City Manager is authorized to execute one-year renewal 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 13<sup>TH</sup> DAY OF NOVEMBER 2018.**

**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

  
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Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney