

RESOLUTION NO. 29-2007

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF PROPOSAL FROM AVERETT WARMUS DURKEE BAUDER THOMPSON FOR AUDITING SERVICES FOR THE TOWN OF MALABAR FOR FY 06/07, 07/08 AND 08/09; PROVIDING FOR REMEDIES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has determined the need to solicit for auditing services for the Town; and

WHEREAS, Malabar Town Council directed the Town Administrator to seek proposals and three companies responded and two companies submitted sealed bids after the Request for Proposal was legally advertised; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby selects and approves AVERETT WARMUS DURKEE BAUDER THOMPSON as the Company to provide auditing services for the Town of Malabar for FY 06/07, 07/08, and 08/09.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Attorney and Town Administrator to enter into contract negotiations as specified in the Request For Proposal by Averett Warmus Durkee Bauder Thompson.

Section 3. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the selected company advising that they have been selected to provide the auditing services

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

This Resolution was moved for adoption by Council Member Dezman. This motion was seconded by Council Member Borton and, upon being put to vote, the vote

was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Absent</u>
Council Member Charles (Chuck) McClelland	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Aye</u>
Council Member Patricia D. Dezman	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 19th day of November, 2007.

By:

Mayor Thomas M. Eschenberg
Town of Malabar

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin
Town Clerk/Treasurer

(seal)