

RESOLUTION 13-2020

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE RENEWAL ENGAGEMENT FOR AUDIT SERVICES BY JAMES MOORE, CPA FOR THE TOWN OF MALABAR FOR FISCAL YEARS ENDING SEPTEMBER 30 2021, 2022, 2023; PROVIDING FOR ADMINISTRATION AND FEES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council performed the recommended periodic solicitation for Proposals for the annual auditing services in 2017 in accordance with best practices of Governmental Accounting Principles; and

WHEREAS, Malabar Audit Selection Committee reviewed and scored the proposals based on criteria identified in Florida Statute 218 and then forwarded their recommendation to Council to select James Moore, CPA; and

WHEREAS, Malabar Town Council considered the proposals and the Committee's recommendation and selected James Moore CPA to produce the audit of the Town's financial statements starting with the Fiscal Year ending 9/30/17 and continuing through 9/30/2020.

WHEREAS, Malabar Town Council desires to renew the engagement for an additional three-year period as stated in the attached Engagement Agreement dated August 4, 2020 (Exhibit "A") that details the duties, responsibilities and fees charged to produce the audit of the Town's financial statements each of the years 2021, 2022 and 2023.

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

Section 1. The above recitals are true and correct and are considered an integral part of this resolution.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify James Moore, CPA and provide them with a signed copy of this resolution and the Engagement Agreement for their audit services for the Fiscal Years ending September 30, 2021, 2022 and 2023.

Section 3. This resolution shall become effective immediately upon its adoption

This Resolution was moved for adoption by Council Member Rivet. This motion was seconded by Council Member Ball and, upon being put to vote, the vote was as follows:

Council Member Grant Ball	Aye
Council Member Brian Vail	Aye
Council Member Steve Rivet	Aye

Council Member David Scardino
Council Member Danny White

Aye
Aye

This Resolution was then declared to be duly passed and adopted this 17th day of August 2020.

TOWN OF MALABAR

By:

original signed
Mayor Patrick T. Reilly, Council Chair

ATTEST:

Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

(seal)

Approved as to form and content:

Karl W. Bohne, Jr.
Town Attorney