

RESOLUTION NO. 117-19

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING THE RECOMMENDATION OF AWARD AND AUTHORITY TO NEGOTIATE AN AGREEMENT WITH CALER, DONTEN, LEVINE, COHEN, PORTER & VEIL, P.A. FOR EXTERNAL FINANCIAL AUDITING SERVICES AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to section 218.391 of the Florida Statutes, the City of Delray Beach convened an Auditor Selection Committee (“Committee”) consisting of Mayor Shelly Petrolia and two other members to select an external independent auditor to conduct the City’s annual financial audit; and

WHEREAS, the Committee, after reviewing the proposals submitted by various external independent financial auditing services, recommends that the City award the agreement to Caler, Donten, Levine, Cohen, Porter & Veil, P.A, for external financial auditing services; and

WHEREAS, the City desires to enter into negotiations to obtain an agreement with Caler, Donten, Levine, Cohen, Porter & Veil, P.A.;

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach approves the recommendation of award to Caler, Donten, Levine, Cohen, Porter & Veil, P.A., and authorizes the City Manager, or designee, to commence negotiations with Caler, Donten, Levine, Cohen, Porter & Veil, P.A. and to execute the Agreement and any amendments and/or renewals thereto and take any other actions necessary to effectuate this Agreement.

Section 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2019.

ATTEST:

Shelly Petrolia, Mayor

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney