

**RESOLUTION NO. 05-308**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, EXTENDING THE ENGAGEMENT OF GRAU & COMPANY, P.A. TO PERFORM AUDITING SERVICES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ENGAGEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") issued a Request for Proposals for Municipal Auditing Services on October 12, 2001; and

**WHEREAS**, on October 23, 2001, the Town Council heard presentations from two (2) firms and accepted the proposal from Grau & Company, P.A.; and

**WHEREAS**, the term of engagement, as proposed in the Request for Proposals, was for three (3) fiscal years ending September 2004, with an option to extend the option for up to two (2) additional years;

**WHEREAS**, on December 11, 2001, the Town Mayor executed an engagement letter presented by Grau & Company, P.A., which provided for audit services for fiscal years ending September 30, 2001 through 2003, with an option of extending the contract for up to two (2) additional years (a copy of the engagement letter is attached as Exhibit "A"); and

**WHEREAS**, the Town desires to exercise its option to extend the engagement of Grau & Company, P.A. for municipal auditing services for an additional two (2) years, which would include the fiscal year ending September 30, 2004 and fiscal year ending September 30, 2005.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing Recitals are true and correct and are incorporated herein by this reference.

**Section 2. Approval of Extension.** The Town Council approves the extension of the engagement of Grau & Company, P.A. for municipal auditing services to include fiscal years ending September 30, 2004 and September 30, 2005.

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this extension. The Mayor is authorized to execute an extension of the agreement.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the extension.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

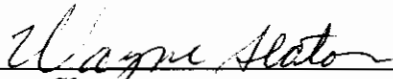
PASSED AND ADOPTED this tenth day of May, 2005.

Motion to adopt by Councilmember Simon, second by Vice Mayor Alonso.

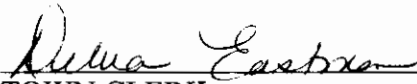
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	yes
Vice Mayor Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	absent

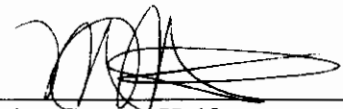
Councilmember Michael Pizzi      yes  
Councilmember Nancy Simon      yes  
Councilmember Peter Thomson      yes

  
\_\_\_\_\_  
Wayne Slaten  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Dulma Castro  
TOWN CLERK

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:

  
\_\_\_\_\_  
Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.A.  
TOWN ATTORNEY