

RESOLUTION NO. 07- 490

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR THE DUTIES OF THE AUDITOR SELECTION COMMITTEE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE WITH THE AUDITOR; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Section 218.391(2), Florida Statutes requires the governing body of every municipality to establish an auditor selection committee for the primary purpose of selecting an auditor to conduct the Town's annual financial audit required by Chapter 218, Florida Statutes; and

WHEREAS, the Town previously selected an auditor in 2001 and the existing contract for auditing services is scheduled to expire, thereby necessitating the establishment of the auditor selection committee to assist the Town Council in selecting an auditor through a proposal process; and

WHEREAS, Section 218.391(4)(d), Florida Statutes, authorizes the Town Council to designate the Town Manager to negotiate with the selected firm on behalf of the Town Council; and

WHEREAS, finds that the establishment of an auditor selection committee and the designation of the Town Manager to negotiate on behalf of the Town Council is in the best interests of the Town.

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

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

**Section 2. Establishment of Auditor Selection Committee.** The Auditor Selection Committee (the "Committee") is established pursuant to Section 218.391, Florida Statutes.

**Section 3. Composition of the Committee.** The Committee shall be comprised of the Assistant Town Manager, the Finance Director, and the Senior Administrative Officer. The Parks Director shall serve as an alternate member should a member of the Committee not be available to serve. The Assistant Town Manager shall serve as the Chair of the Committee.

**Section 4. Duties.** The Committee shall have the primary purpose of assisting the Town Council in the selection of an auditor to conduct the Town's annual financial audit. The Committee's specific duties shall be those duties specified in Section 218.391(3), Florida Statutes, as may be amended from time to time. The Committee may also serve other audit oversight purposes.

**Section 5. Negotiations.** The Town Manager pursuant to Section 218.391(4)(d), Florida Statutes, is authorized to conduct negotiations with the selected firm on behalf of the Town Council.

**Section 7. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 9<sup>th</sup> day of January, 2007.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton yes  
Vice Mayor Mary Collins yes  
Councilmember Roberto Alonso yes  
Councilmember Robert Meador yes  
Councilmember Michael Pizzi yes  
Councilmember Richard Pulido yes  
Councilmember Nancy Simon yes

PASSED AND ADOPTED this 9<sup>th</sup> day of January, 2007.

ATTEST:

Debra Eastman  
Debra Eastman, MMC  
TOWN CLERK

Wayne Slaton  
Wayne Slaton  
MAYOR

Approved as to form and legal sufficiency  
for use only by the Town of Miami Lakes:

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