

RESOLUTION 20-04

**A RESOLUTION OF THE CITY OF MEXICO BEACH,
FLORIDA ESTABLISHING AN AUDITOR SELECTION
COMMITTEE AND DIRECTING THAT COMMITTEE TO
PROCEED WITH THE STATUTORY PROCESS TO
PROCURE AN AUDITOR.**

WHEREAS, the City of Mexico Beach (the "City") requires an independent financial audit pursuant to Florida Statute 218.39; and

WHEREAS, the City wishes to consider proposals from audit firm and enter into a new contract with an audit firm; and

WHEREAS, to proceed with that process, the City must establish an Auditor Selection Committee pursuant to Florida Statute 218.391.

BE IT RESOLVED that the City hereby establishes an Auditor Selection Committee to carry out the duties provided for by Florida Statute 218.391. The Auditor Selection Committee shall proceed promptly with preparing and publishing a Request for Proposals for audit services and shall rank the proposals it receives. The City Council will remain responsible for negotiating and approving the final contract resulting from the Request for Proposals. The Auditor Selection Committee shall have at least three members and its members shall be the following, unless amended by the City Council:

Keith Lamberson _____
Holly White _____
William A. Cathey, Mayor

PASSED this 14th day of April, 2020 and effective immediately.

CITY OF MEXICO BEACH

By: William A. Cathey
William A. Cathey, Mayor

ATTEST:
Shirley H. [Signature]
City Clerk