

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TWO-YEAR EXTENSION OF THE CONTRACT FOR SERVICES BETWEEN KEEFE, McCULLOUGH & CO., LLP AND THE CITY OF KEY WEST FOR INDEPENDENT AUDITING SERVICES FOR FISCAL YEARS ENDING SEPTEMBER 30, 2021 and SEPTEMBER 30, 2022; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-203, the City Commission selected the proposal of Keefe, McCullough & Co., Inc. in response to RFP No. 008-18, and authorized the execution of a contract for Independent Auditing Services, which includes an option for a two-year extension; and

WHEREAS, City staff recommends approval of the option for two-year extension; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the two-year extension of the Contract for Services between Keefe, McCullough & Co., LLP and the City of Key West for independent auditing services is hereby approved, for fiscal years ending September 30, 2021 and September 30, 2022.

Section 2: That the City Manager is authorized to execute any necessary documents to facilitate this extension on behalf of the City, upon advice and consent of the City Attorney.

Section 3: That adequate funds are appropriated in the FY 2021-22 operating budget.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK