

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**

**RESOLUTION 2013-26**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, "CITY" FOR THE PURPOSE OF AUTHORIZING AND APPROVING AUDIT SERVICES TO BE PROVIDED BY HINTON, BURDICK, HALL & SPILKER, PPLC.,; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.**

**WHEREAS**, the CITY is authorized and empowered pursuant to A.R.S. Title 9, Section 9-240, to have control of the finances and the property of the corporation and to carry out the purposes of the corporation; and,

**WHEREAS**, the CITY is required pursuant to A.R.S. Title 9, Section 9-481, to cause an annual audit to be made by a certified public accountant, who is currently licensed by the Arizona State Board of Accountancy and who is not an employee of the city; and,

**WHEREAS**, the CITY is authorized pursuant to A.R.S. Title 9, Section 9-482, to enter into contracts for the performance of such audit without competitive bidding; and,

**WHEREAS**, Hinton, Burdick, Hall & Spilker, PPLC., has provided audit services for the CITY since FY2004 and has proposed the cost of \$18,750.00 for the Annual Audit and \$2,500.00 for the Single Audit, for a total cost of \$21,250.00 for the FY2013, proposed the cost of \$19,250.00 for the Annual Audit and \$2,500.00 for the Single Audit, for a total cost of \$21,750.00 for the FY2014 and proposed the cost of \$19,800.00 for the Annual Audit and \$2,500.00 for the Single Audit, for a total cost of \$22,300.00 for the FY2015, with the option to renew the contract for two additional one year terms; and,

**WHEREAS**, for the protection of the assets of the corporation, the Mayor and City Council have determined that authorizing and approving the utilization of audit services from Hinton, Burdick, Hall & Spilker, PPLC., is fiscally responsible and is in the best interest of the CITY, its employees and the citizens of this CITY, and they desire to have this Resolution presented for consideration at the regular City Council Meeting on April 15, 2013.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA,** as follows:

**SECTION 1:** The Mayor and City Council of the City of Willcox, hereby authorize and approve the utilization of audit services from Hinton, Burdick, Hall & Spilker, PLLC., as proposed in the amount of \$18,750.00 for the Annual Audit and \$2,500.00 for the Single Audit, for a total cost of \$21,250.00 for the FY2013, the amount of \$19,250.00 for the Annual Audit and \$2,500.00 for the Single Audit, for a total cost of \$21,750.00 for the FY2014 and the amount of \$19,800.00 for the Annual Audit and \$2,500.00 for the Single Audit, for a total cost of \$22,300.00 for the FY2015, with the option to renew the contract for two additional one year terms ; and,

**SECTION 2:** The appropriate officers and officials of the CITY are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution; and,

**SECTION 3:** That the Mayor is authorized and empowered to execute this Resolution and all other documents necessary to obtain audit services from Hinton, Burdick, Hall & Spilker, PLLC.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA,** this 15<sup>th</sup> day of April, 2013.

**APPROVED/EXECUTED**

/s/ Robert A. Irvin  
**ROBERT A. IRVIN, MAYOR**  
**Dated:** 4-17-2013

**ATTEST:**

/s/ Virginia A. Mefford  
**VIRGINIA A. MEFFORD, City Clerk**

**APPROVED AS TO FORM:**

/s/ Ann P. Roberts  
**ANN P. ROBERTS, City Attorney**

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