

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2019-11

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, PLLC.,; 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, PLLC., has been providing audit services for the CITY and has proposed the cost of \$22,750 for an Annual Audit and \$3,250 for a Single Audit, for a total cost of \$26,000 for FY2019; proposed the cost of \$23,400 for an Annual Audit and \$3,400 for a Single Audit, for a total cost of \$26,800 for FY2020; proposed the cost of \$24,100 for an Annual Audit and \$3,500 for a Single Audit, for a total cost of \$27,600 for FY2021; proposed the cost of \$24,800 for an Annual Audit and \$3,600 for a Single Audit, for a total cost of \$28,400 for FY2022; proposed the cost of \$25,500 for an Annual Audit and \$3,700 for a Single Audit, for a total cost of \$29,200 for FY2023, 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, PLLC., 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 June 6, 2019.

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

SECTION 1: Hinton Burdick, PLLC., has been providing audit services for the CITY and has proposed the cost of \$22,750 for an Annual Audit and \$3,250 for a Single Audit, for a total cost of \$26,000 for FY2019; proposed the cost of \$23,400 for an Annual Audit and \$3,400 for a Single Audit, for a total cost of \$26,800 for FY2020; proposed the cost of \$24,100 for an Annual Audit and \$3,500 for a Single Audit, for a total cost of \$27,600 for FY2021; proposed the

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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, PLLC.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 6th day of June, 2019.

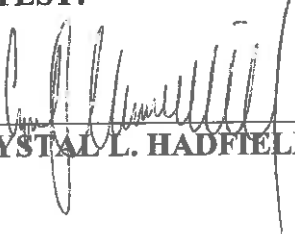
APPROVED/EXECUTED:


MICHAEL J. LAWS, Mayor

APPROVED AS TO FORM:


ANN P. ROBERTS, City Attorney

ATTEST:


CRYSTAL L. HADFIELD, City Clerk

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