

COUNCIL RESOLUTION No. 30-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AUTHORIZING EXECUTION OF A PERSONAL SERVICES AGREEMENT WITH MERINA & COMPANY, LLP FOR PROFESSIONAL AUDIT SERVICES

WHEREAS, the city is required to have an annual financial statement audit within six months of each fiscal year end; and

WHEREAS, a formal solicitation was issued in compliance with the city's public contracting rules to contract for professional audit services; and

WHEREAS, two evaluation panels reviewed the proposals and interviewed the top firms to determine Merina & Company as the firm most qualified and fully able to perform the services requested.

Now, Therefore, be it Resolved that the City Council, acting as the Local Contract Review Board, authorizes the city manager to execute a contract with Merina & Company for professional audit services, including up to two, one-year extensions.

Introduced and adopted by the City Council on **April 16, 2019**.

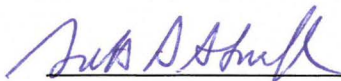
This resolution is effective immediately.



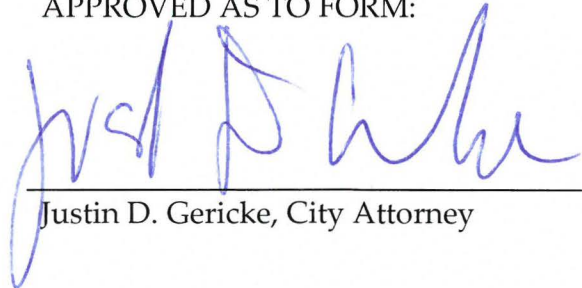
Mark F. Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:



Scott S. Stauffer, City Recorder



Justin D. Gericke, City Attorney