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3 **RESOLUTION NO. 2012-05**  
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5 **A RESOLUTION OF THE VILLAGE COMMISSION OF**  
6 **THE VILLAGE OF BISCAYNE PARK, FLORIDA,**  
7 **PURSUANT TO SECTION 218.39 OF THE FLORIDA**  
8 **STATUTES SELECTING AN AUDITING FIRM, AND**  
9 **AUTHORIZING THE VILLAGE MANAGER TO**  
10 **NEGOTIATE A FINAL CONTRACT WITH THE**  
11 **SELECTED EXTERNAL AUDITING SERVICE FIRM FOR**  
12 **THE PERFORMANCE OF THE VILLAGE'S ANNUAL**  
13 **EXAMINATION OF ITS FINANCIAL STATEMENTS;**  
14 **PROVIDING FOR AN EFFECTIVE DATE**

15  
16 WHEREAS, the Village of Biscayne Park found it to be in the best interests of its  
17 residents to seek bids for the annual audit examination of its financial statements; and

18 WHEREAS, on November 14, 2011 the Village sent out an Invitation to Bid for  
19 professional external auditing services and received three (3) responses;

20 WHEREAS, GLSC and Company (hereinafter referred to as "GLSC") was found by  
21 the Selection Committee to be the lowest bidder and top ranked company that completed the  
22 Invitation to Bid package; and

23 WHEREAS, funding is allocated in the General Fund, Sanitation and Road Fund  
24 budgets; and

25 WHEREAS, the Village Commission finds it to be in the best interests of the residents  
26 of the Village to select GLSC to perform the service for the next three years and authorizes the  
27 Village Manager to negotiate a final contract with GLSC, and if negotiations fail, to proceed to  
28 the second highest ranked auditing firm, and to bring back a final executed Agreement to the  
29 Village Commission for approval..

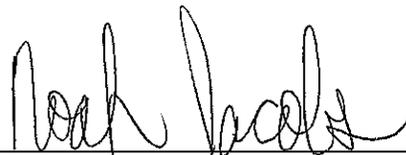
30 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISISON OF**  
31 **THE VILLAGE OF BISCAYNE PARK, FLORIDA:**

1           **Section 1.**    The foregoing "Whereas" clauses are hereby ratified and confirmed as  
2 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

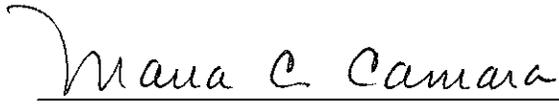
3           **Section 2.**    The Village Council has selected GLSC as the highest ranked auditing firm  
4 and authorizes the Village Manager to negotiate a final Agreement for external auditing services  
5 between the Village and GLSC and Company. If negotiations fail, the Village Manager is  
6 authorized to terminate negotiations and proceed to negotiations with the second highest ranked  
7 auditing firm, and to the third ranked auditing firm, thereafter, if needed. The Village Manager  
8 shall return the negotiated agreement to the Village Commission for approval.

9           **Section 3.**    This Resolution shall become effective upon adoption.  
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11 PASSED AND ADOPTED this 12<sup>th</sup> day of January, 2012.  
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16 \_\_\_\_\_  
17 Noah Jacobs, Mayor  
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19 Attest:  
20  
21

22   
23 \_\_\_\_\_  
24 Maria C. Camara, Village Clerk  
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26 Approved as to form:  
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30 \_\_\_\_\_  
31 Village Attorney  
32  
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**The foregoing resolution upon being  
put to a vote, the vote was as follows:**

Mayor Jacobs: Yes  
Vice Mayor Watts: Yes  
Commissioner Anderson: Yes  
Commission Cooper: Yes  
Commissioner Ross: Yes