RESOLUTION NO. 2017-45

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE TERMINATION OF THE AGREEMENT FOR AUDITING SERVICES BETWEEN THE VILLAGE OF BISCAYNE PARK AND GLSC & COMPANY, PLLC; AUTHORIZING THE VILLAGE MANAGER TO PREPARE A REQUEST FOR PROPOSALS TO RETAIN A NEW FIRM FOR AUDITING SERVICES FOR THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village of Biscayne Park and GLSC & Company, PLLC (hereinafter "GLSC") entered into an Agreement for auditing services on November 10, 2015; and

WHEREAS, the Village desires to terminate GLSC's services, consistent with Section 8 of the Agreement; and

WHEREAS, as the Village has a continuing need for auditing services, it is necessary to prepare a request for proposals to retain a new firm for those services; and

WHEREAS, the Village Commission finds it to be in the best interests of the residents of the community to terminate the Agreement between GLSC and the Village and to authorize the Village Manager to prepare a request for proposals to retain a new firm;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, that

Section 1. The forgoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption.

Section 2. The Agreement between the Village of Biscayne Park and GLSC & Company, PLLC executed on November 10, 2015 is hereby terminated.

Section 3. The Village Manager is hereby authorized to prepare a request for proposals to retain a new firm to provide auditing services to the Village.

Section 4. This Resolution shall be effective upon adoption.

PASSED AND ADOPTED this 11th day of July, 2017.

Tracy Truppman, Mayor

The foregoing resolution upon being put to a vote, the vote was as follows:

Mayor Truppman: Yes
Vice Mayor Johnson-Sardella: Yes
Commissioner Bilt: Yes
Commissioner Ross: Yes
Commissioner Tudor: Yes

Attest:

Marlen D. Martell, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney