

RESOLUTION NO. 28-03-19

A RESOLUTION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE TOWN MANAGER TO IDENTIFY AND ENGAGE AN AUDIT COMMITTEE FOR THE PURPOSE OF SELECTING AN AUDITING FIRM AS REQUIRED BY FLORIDA STATUTE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park (“Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, *Florida Statutes*; and

WHEREAS, Section 218.391, *Florida Statutes* now establishes required procedures for the selection of auditors to perform the annual financial audit required by Section 218.39, *Florida Statutes*; and

WHEREAS, the legislature now requires that an audit committee be appointed by the Town Commission for the purpose of selecting an auditing firm and that all audit committees should have no fewer than three members in order to have meaningful discussion and deliberation; and

WHEREAS, qualified persons with experience in governmental financial reporting and auditing from outside sources independent of the Town Commission (i.e., the governing board) may be appointed to serve on the audit committee; and

WHEREAS, Section 218.391, *Florida Statutes* establishes that the audit committee be comprised of volunteer members of the Commission and qualified volunteers from neighboring municipalities; and

WHEREAS, the current contract period with the audit firm for independent audit services has ended; and

WHEREAS, The Town has issued a Request for Proposals for independent audit services to perform the annual financial audit required by Section 218.39, *Florida Statutes* and will need to establish an audit committee to review the proposals received.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA:

Section 1: The Town Commission hereby authorizes the Town Manager to identify and engage an audit committee consisting of the following:

1. One volunteer member of the Commission, as appointed by the Town Commission who shall be John Linden ; and
2. Two qualified volunteers from governmental agencies who shall be identified and appointed by the Town Manager.


Section 2. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice-Mayor Glas-Castro, who moved its adoption. The motion was seconded by Commissioner Flaherty and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR MICHAEL O'ROURKE	<u>/</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	___
COMMISSIONER ERIN FLAHERTY	<u>/</u>	___
COMMISSIONER JOHN LINDEN	<u>/</u>	___
COMMISSIONER ROGER MICHAUD	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution 28-03-19 duly passed and adopted this 3 day of April, 2019.

TOWN OF LAKE PARK, FLORIDA

BY: 
MICHAEL O'ROURKE
MAYOR

ATTEST:


VIVIAN MENDEZ
TOWN CLERK

Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY

