

**CITY OF MARATHON, FLORIDA
RESOLUTION 2006-104**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ESTABLISHING A FINAL RANKING OF THE PROPOSALS FOR PROFESSIONAL AUDITING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PROFESSIONAL AUDITING SERVICES CONTRACT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

WHEREAS, the City desires to enter into a contract for auditing services with a certified public accounting firm duly licensed under Chapter 473, Florida Statutes, and qualified to conduct audits in accordance with government auditing standards as adopted by the Florida Board of Accountancy; and

WHEREAS, the City Council established an audit committee which issued a request for proposals for auditing services and evaluated proposals in accordance with the auditor selection procedures outlined in Section 281.391, Florida Statutes; and

WHEREAS, the audit committee has provided the City Council with its rankings and recommendations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.


Section 2. The City Council hereby selects Rachlin, Cohen and Holtz LLP as the number one ranked firm and Keefe, McCullough & Co., LLP as the number two ranked firm in response to the City's Request for Proposals for Professional Auditing Services.

Section 3. The City Council authorizes the City Manager, as its designee in accordance with Section 218.391(4)(d), Florida Statutes, to negotiate a contract for professional auditing services with the number one ranked firm, Rachlin, Cohen and Holtz, and bring that contract to the Council for approval. If the City Manager is unable to negotiate a satisfactory contract with the number one ranked firm, the City Council authorizes the City Manager to terminate negotiations with Rachlin, Cohen and Holtz and undertake negotiations with the second ranked firm, Keefe, McCullough & Co. and bring that contract to the Council for approval.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 8th day of August, 2006.


THE CITY OF MARATHON, FLORIDA



Christopher M. Bull, Mayor

AYES: Mearns, Pinkus, Tempest, Worthington, Bull
NOES: None
ABSENT: None
ABSTAIN: None

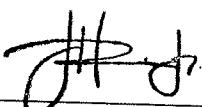
ATTEST:



Diane Clavier
City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



City Attorney