

**CITY OF MARATHON, FLORIDA
RESOLUTION 2007-174**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, AUTHORIZING AN INCREASE IN THE
FEE FOR THE CITY'S 2007 ENGAGEMENT FOR PROFESSIONAL
AUDITING SERVICES WITH RACHLIN COHEN & HOLTZ LLP;
AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, pursuant to Resolution 2006-130, the City Manager was authorized to enter into an engagement with Rachlin Cohen and Holtz LLP for professional auditing services to conduct audits in accordance with government auditing standards as adopted by the Florida Board of Accountancy; and

WHEREAS, the engagement attached to Resolution 2006-130 as Exhibit A contemplated a total maximum price for the audit of the fiscal year ending September 30, 2007 of \$ 54,250; and

WHEREAS, the engagement attached to Resolution 2006-130 as Exhibit A also provided for an increase in fees due to unexpected circumstances encountered during the performance of the audit; and

WHEREAS, the terms of the City's Gax Tax Sharing Interlocal Agreement with Monroe County for the distribution of Constitutional Fuel Tax require that the City's auditors provide an annual letter of compliance with the laws governing expenditures of gas tax proceeds; and

WHEREAS, the audit activities performed by Rachlin Cohen and Holtz LLP in connection with the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2007 will increase in scope as a result of the requirement to comply with the provisions of the Gax Tax Sharing Interlocal Agreement and provide a special compliance letter for the year ended September 30, 2007.

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

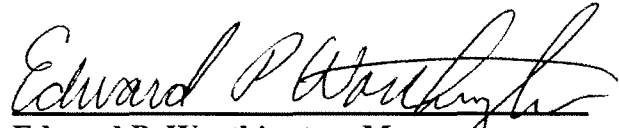
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby authorizes the payment of an additional \$1,000 in fees to Rachlin Cohen and Holtz LLP for the City's 2007 audit engagement.

Section 3. This resolution shall take effect immediately upon its adoption.


PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 27th day of November, 2007.

THE CITY OF MARATHON, FLORIDA


Edward P. Worthington, Mayor


AYES: Bull, Cinque, Vasil, Tempest, Worthington
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