

RESOLUTION NO. 00-10-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AUDITOR SELECTION PROCEDURES, ESTABLISHING THE CITY COUNCIL AS THE AUDITOR SELECTION COMMITTEE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marathon, Florida (the "City") is required by Florida Statutes, Section 11.45, to establish an auditor selection committee and competitive auditor selection procedures;

WHEREAS, the City desires to adopt the Auditor Selection Procedures set forth in and attached to this Resolution as Exhibit "A".

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

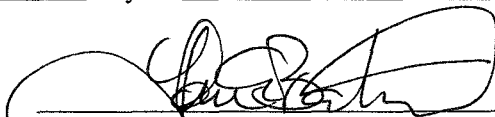
Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The Auditor Selection Procedures attached as Exhibit "A" are approved and adopted by the City.

Section 3. In accordance with the Auditor Selection Procedures, the City Council shall serve as the City's Auditor Selection Committee.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 10th day of OCTOBER, 2000.
Carol N. Chamberlain
MY COMMISSION # CC682322 EXPIRES
September 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

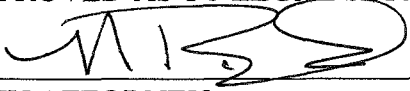


~~ROBERT MILLER, MAYOR~~
JOHN E. BARTUS, VICE MAYOR

ATTEST:
Carol N. Chamberlain

CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY

A handwritten signature in black ink, appearing to be 'MIS', written over a horizontal line.

CITY ATTORNEY

Exhibit A

AUDITOR SELECTION PROCEDURES

The City of Marathon (the "City") shall utilize the following procedures when selecting an independent certified public accountant to serve as its auditor pursuant to Florida Statutes, §11.45(3)(a)(6).

Section 1. Definitions.

- a. *Auditor Selection Committee.* The City Council shall serve as the Auditor Selection Committee.
- b. *Independent Certified Public Accountant* means a person duly certified and licensed by the State of Florida to practice public accounting.

Section 2. Procedures for selection.

- a. The City shall invite no fewer than three independent certified public accounting firms to submit proposals to the City for the provision of auditing services. This invitation shall generally describe the audit and set forth any required qualifications and performance data that must be submitted by the firms to the City.
- b. The City shall also publicly announce and invite, for a period of one week, firms engaged in the lawful practice of public accounting to submit proposals to the City for the provision of auditing services. The public announcement shall generally describe the audit and set forth any required qualifications and performance data that must be submitted by firms to the City.
- c. Upon the close of the invitation period, the City Manager shall evaluate each proposal and rank, in order of preference, the firms.
- d. The City Manager shall then submit the ranking to the City Council together with the City Manager's recommendation.
- e. The City Council, serving in its capacity as the Auditor Selection Committee, shall consider the City Manager's ranking and recommendation when selecting an independent certified public accounting firm to serve as the City's auditor.