

**RESOLUTION NO. 22-2007**

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE APPOINTMENT OF THE AUDITING SERVICES SELECTION COMMITTEE; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Malabar is required to establish an audit selection committee by Florida Statute 218.391; and

**WHEREAS**, the Town Council shall appoint this committee to review and evaluate the auditing firms in accordance to the standards set out in the Request for Proposal and as adopted by the Florida Board of Accountancy under Florida Statute 473; and

**WHEREAS**, the Town Council of Malabar desires to follow this standard and appoint the Audit Services Selection Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:**

**Section 1.** The Town Council of Malabar, Brevard County, Florida, hereby approves and directs that the Audit Service Selection Committee be comprised of the Town Accountant August Torres, Town Administrator Bonilyn Wilbank-Free, Mayor Tom Eschenberg and Town Clerk Debby Franklin.

**Section 2.** The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs that the Town Clerk notify the committee members and proceed with the evaluation of the qualified firms in conjunction with the timeline set up in the Request for Proposal.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

This Resolution was moved for adoption by Council Member McClelland. This

motion was seconded by Council Member Moccia and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Chuck McClelland	<u>Aye</u>
Council Member Bobbi Moccia	<u>Aye</u>
Council Member Pat Dezman	<u>Not Present</u>

This Resolution was then declared to be duly passed and adopted this 5th day of November, 2007.

By:

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Mayor Tom Eschenberg  
Town of Malabar

Approved as to form and content:

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Karl W. Bohne, Jr., Town Attorney

ATTEST:

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Debby K. Franklin  
Interim Town Clerk/Treasurer

(seal)