

RESOLUTION NO. 57-2010

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR RENEWAL OF CONTRACT WITH AVERETT WARMUS DURKEE FOR AUDITING SERVICES FOR THE TOWN OF MALABAR FOR FY 10/11, 11/12 AND 12/13; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council formed an audit selection committee and solicited proposals for auditing services for the Town in 2007; and

WHEREAS, Malabar Town Council approved Averett Warmus Durkee after review of the Audit Selection Committee's recommendation and entered into a contract for services for the years, 2007, 2008 and 2009.

WHEREAS, Malabar Town Council may renew the contract per Florida Statute 218.391(8) provided the renewal is in writing.

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 authorizes and approves a contract renewal with AVERETT WARMUS DURKEE as the Company to provide auditing services for the Town of Malabar for FY 10/11, 11/12, and 012/13.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby directs the Clerk to notify the audit firm of Averett, Warmus Durkee that the letter of engagement is approved.

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

This Resolution was moved for adoption by Council Member Borton .

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

Council Member Nancy Borton	Aye
Council Member Brian Vail	Aye
Council Member Steven (Steve) Rivet	Aye
Council Member Jeffrey (Jeff) McKnight	Aye
Council Member Marisa Acquaviva	Excused

This Resolution was then declared to be duly passed and adopted this 19th day of July, 2010.

By:

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg, Chair
Town of Malabar

Approved as to form and content:

Karl W. Bohne
Karl W. Bohne, Jr.
Town Attorney

ATTEST:

Debby K. Franklin
Debby K. Franklin
Town Clerk/Treasurer

(seal)