

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2009-30

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXTEND CONTRACT SERVICES WITH THE AUDITING FIRM OF MIKUNDA, COTTRELL & CO., INC. FOR FY 2009 AND FY 2010.

WHEREAS, audits of the financial statements of the City of Dillingham are required by state and federal agencies, and for banking and bonding services; and,

WHEREAS, the Dillingham City Council approved a contract for auditing services with the firm of Mikunda, Cottrell & Co., Inc. for fiscal years 2006, 2007 and 2008; and,

WHEREAS, the request for proposal stated that after the initial three year award, the contract may be renewed on a year-to-year basis for two additional years by mutual agreement confirmed in writing and approved by the City Council, with the maximum length of the contract being five (5) years;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council hereby authorizes the City Manager to contract with Mikunda, Cottrell & Co., Inc. for FY 2009 and FY 2010 to cover the audit, out-of-pocket expenses, preparation of the OMB data collection form and a presentation to the Council telephonically;

BE IT FURTHER RESOLVED that the fee is \$32,500 for each year, and is based on the records being in good condition and that the information requested in the audit preparation package will be prepared in a timely manner.


PASSED and ADOPTED by the Dillingham City Council on May 21, 2009.

SEAL:

ATTEST:



Alice Ruby, Mayor



Karen McCambly, City Clerk