

RESOLUTION NO. R2022-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A ONE YEAR CONTRACT EXTENSION WITH ALBERNI CABALLERO & FIERMAN, LLP FOR THE PROVISIONS OF INDEPENDENT AUDITING SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City issued Request for Proposal No. 2016-05A Independent Auditing Services; and

WHEREAS, as a result of the RFP and pursuant to Resolution No. R2017-9, the City and Alberni Caballero & Fierman, LLP (AC&F) entered into an agreement for the provisions of Independent Auditing Services; and

WHEREAS, the City requests an extension of the Agreement for operational necessity and to solicit for a competitively awarded replacement contract; and

WHEREAS, AC&F has provided its Engagement Letters wherein the company has agreed to a one-year extension; and

WHEREAS, Section 3-3.19 of the City's Code of Ordinance requires that contract extensions beyond one hundred eighty (180) days shall require City Commission approval; and

WHEREAS, the City Manager conducted his own due diligence and concurs with the recommendation of the Chief Financial Officer to approve a contract extension for a one year period; and

WHEREAS, the Mayor and City Commission determine it is in the best interest of the City to extend the Agreement for an additional one year term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission of the City of North Miami Beach, Florida:

Section 1. The aforementioned recitals are true and correct.

Section 2. The Mayor and City Commission hereby authorize the City Manager or designee to execute a contract extension for a one year period.

Section 3. This resolution shall take effect immediately upon approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **16th day of August 2022**.

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ATTEST:

ANDRISE BERNARD
CITY CLERK

(CITY SEAL)

ANTHONY F. DEFILLIPO
MAYOR

APPROVED AS TO FORM,
LANGUAGE AND FOR EXECUTION

HANS OTTINOT
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission

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