



RESOLUTION # 2017-29

RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE PROFESSIONAL ENGAGEMENT LETTER FOR AUDITING THE CITY'S FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30TH, 2018 THROUGH 2022; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City of West Miami in accordance with its Charter and applicable State law is required to be audited annually by a Certified Public Accountant; and

WHEREAS, the City's Contract with Rodriguez, Trueba and Co., P.A. expires with the audit submittal ending September 30th, 2017; and

WHEREAS, Rodriguez, Trueba and Co., P.A. has presented a City with a proposal for audit services beginning October 2017 containing the standard hourly rates plus out-of-pocket costs, except that RTC agrees that the gross fee, including expenses, will not exceed \$ 58,000.00 per year for FYE 2018 and FYE 2019 with a CPI adjustment for years subsequent to FYE 2019.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The City Manager is hereby authorized to execute the abovementioned proposal with Rodriguez, Trueba and Co., P.A.

PASSED AND ADOPTED this 5th Day of July 2017.

APPROVED:



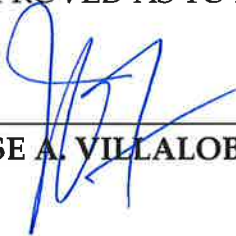
EDUARDO H. MUÑINA, MAYOR

ATTEST:



ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE-MAYOR CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>