

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE AGREEMENT BETWEEN THE CITY AND MCGLADREY LLP FOR AN ADDITIONAL TWO (2) YEAR TERM (FINAL OPTIONAL RENEWAL) TO PROVIDE FINANCIAL AUDITING SERVICES IN AN ESTIMATED TOTAL AMOUNT OF \$552,500.00.

WHEREAS, the Financial Services Department desires to renew a contract with McGladrey LLP (formerly McGladrey & Pullen, LLP), a certified public accounting firm, to audit the City's financial statements for the fiscal years ending September 30, 2014 through 2015; and

WHEREAS, pursuant to Resolution R-2009-202, the City Commission authorized the execution of the agreement between the City and McGladrey LLP for the purpose of auditing and reviewing the financial records of the City for the fiscal years ended September 30, 2009 through 2011; and

WHEREAS, the agreement between the City and McGladrey LLP was amended by Resolution R-2009-376 to include a 2 year audit of the CRA districts (Beach CRA and Downtown CRA) covering fiscal years 2008 and 2009, and separate CRA audits to be conducted for fiscal years 2010 and 2011; and

WHEREAS, Resolution R-2009-202 provided for an option to renew for two (2) additional two (2) year periods at the option of the City Commission; and

WHEREAS, on July 18, 2012, the agreement between the City and McGladrey LLP was amended by Resolution R-2012-221 to extend the agreement for the initial two year extension period to cover audits for fiscal years 2012 and 2013, including separate CRA audits; and

WHEREAS, the professional services provided by McGladrey LLP to the City during the first three years of this contract and the initial two year extension period have met or exceeded the City's expectations; and

WHEREAS, the Director of Financial Services recommends that the agreement between the City and McGladrey LLP, be renewed for the final optional two (2) year term for the same estimated fee as the initial two year renewal period (\$552,500.00); and

RESOLUTION AUTHORIZING RENEWAL THE AGREEMENT BETWEEN THE CITY AND MCGLADREY LLP FOR AN ADDITIONAL TWO (2) YEAR TERM (FINAL OPTIONAL RENEWAL) TO PROVIDE FINANCIAL AUDITING SERVICES

WHEREAS, funding for this agreement has been partially provided in the fiscal year 2014 audit services accounts appropriated in several City and CRA funds, with the balance subject to appropriation in subsequent years' budgets;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby authorizes the appropriate City Officials to renew the agreement between the City of Hollywood, Florida and McGladrey LLP dated August 3, 2009, as amended December 16, 2009, for an additional two (2) year period, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY