

RESOLUTION NO. 2022-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW PORT RICHEY, FLORIDA ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391 FLORIDA STATUTES; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR THE DUTIES OF THE AUDITOR SELECTION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 218.391(2), Florida Statutes requires the governing body of every municipality to establish an auditor selection committee for the primary purpose of selecting an auditor to conduct the City's annual financial audit required by Chapter 218, Florida Statutes; and

WHEREAS, the City previously selected an auditor in 2019 and the City Council desires to select an auditor for its upcoming annual financial audit through the proposal process specified in Section 218.391, Florida Statutes, thereby necessitating the establishment of the auditor selection committee; and

WHEREAS, in accordance with Section 218.391(2)(b), Florida Statutes, at least one member of the auditor selection committee for a municipality must be a member of the governing body, who shall service as the chair of the committee; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PORT RICHEY, FLORIDA, AS FOLLOWS:

Section 1 - Adoption of "Whereas" clauses. The foregoing "Whereas" clauses are hereby adopted and incorporated herein as forming the legislative findings, purpose, and intent of this Resolution.

Section 2 - Establishment of Auditor Selection Committee. The Auditor Selection Committee (the "Committee") is established pursuant to Section 218.391, Florida Statutes.

Section 3 - Membership of the Committee. The Committee shall be comprised of the following three (3) members:

The Chair of the Committee shall be _____.

Section 4 - Duties. The Committee shall have the primary purpose of assisting the City Council in the selection of an auditor to conduct the City's annual financial audit. The Committee's specific duties shall be those duties specified in Section 218.391 (3), as may be amended from time to time.

Section 5-Term. The Auditor Selection Committee shall officially sunset and the term of all members shall end after selection of an auditor, unless otherwise directed by the City Council.

Section 6 - Effective Date. This Resolution shall become effective upon adoption by the City Council.

DONE AND RESOLVED and effective on the ____ day of _____, 2021.

ATTEST:

Judy Meyers, City Clerk

Rob Marlowe, Mayor

Approved as to form:

Timothy P. Driscoll, City Attorney