

RESOLUTION NO. 2005 - 095

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH NEW COMMUNITIES SERVICES, INC. TO PROVIDE INTERNAL AUDIT SERVICES TO THE TOWN FOR AN AMOUNT NOT TO EXCEED \$41,200; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council believes that it is in the best interest of the Town to contract with a professional to review and to audit the day to day operations of the Town; and

WHEREAS, the scope of services includes quarterly overviews, and examination and evaluation of management activities, Town contracts, and expenditures to ensure reliability of information and compliance with policies, plans, procedures, laws and regulations; and

WHEREAS, on June 10, 2005, the Town opened three responses to its request for letters of interest for internal auditor services; and

WHEREAS, on June 29, 2005, at an advertised public hearing, all three vendors which submitted letters of interest made presentations and answered questions posed by the Selection and Negotiation Committee (SNC); and

WHEREAS, at the July 7, 2005 Town Council meeting, the Council approved the ranking of the SNC and directed negotiations with the highest ranked vendor, New Communities Services, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves an Agreement between the Town of Southwest Ranches and New Communities Services, Inc., in substantially the same form as that attached hereto as Exhibit "A", for Internal Audit Services.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED ON this 14th day of July 2005, on a motion made by Council Member Jeff Nelson and seconded by Council Member Don Maines.

Fink	<u>Y</u>
Blanton	<u>Y</u>
Knight	<u>A</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent or Abstaining	<u>1</u>



Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney

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