

RESOLUTION 2013-11

A RESOLUTION APPROVING AN AGREEMENT WITH ROSS, SPINNER & KUMMER, P.C. FOR COMPILATION SERVICES FOR FISCAL YEAR JULY 1, 2012 THRU JUNE 30, 2013 FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

WHEREAS, Ross, Spinner & Kummer, P.C. has provided the City of Pacific audit services in a professional and timely manner for many years; and

WHEREAS, governmental audit regulations require the compilation of the financial reports, journal entries, depreciation schedule for assets, and reports specific to municipal government prior to the final audit by another firm; and

WHEREAS, the fee for this service has been proposed at \$15,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, as follows:

The Board of Aldermen hereby authorizes the Mayor to sign the letter of understanding with Ross, Spinner & Kummer, P.C. for the compilation services for Fiscal Year 2013, services not to exceed \$15,000.

Adopted by the Board of Aldermen and approved by the Mayor the ____ day of June, 2013.

HERBERT C. ADAMS, Mayor

ATTEST:

City Clerk