

**RESOLUTION NO. 00-11-81**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR AUDITING SERVICES BETWEEN THE CITY OF MARATHON AND RACHLIN, COHEN & HOLTZ L.L.P. FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2000; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 11.45(3)(a)(4), Florida Statutes, requires that the City of Marathon retain auditors to perform an annual independent audit; and

**WHEREAS**, the City solicited proposals from three (3) reputable auditing firms and also advertised for the provision of such services and received two (2) responses from firms qualified to provide said services; and

**WHEREAS**, the City Manager has reviewed the submissions and has recommended the Council to retain the services of the firm that in his judgment can provide the professional services desired by this Council in a timely and efficient manner.

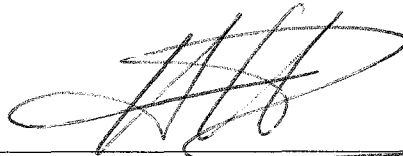
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:**

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

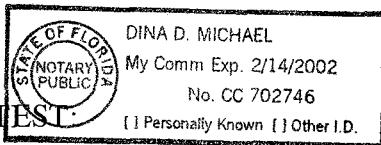
Section 2.     An award of an auditor's agreement between the City of Marathon and Rachlin Cohen & Holtz L.L.P..

Section 3.     The Mayor is authorized to execute said agreement.

PASSED AND ADOPTED this 28<sup>TH</sup> day of NOVEMBER, 2000.



ROBERT MILLER, MAYOR



ATTEST:



CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY