

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE PROPOSAL FOR PROFESSIONAL FINANCIAL AUDIT SERVICES OF BKD CPAs & ADVISORS; ADOPTING THE PROPOSAL AS THE CONTRACT FOR PROFESSIONAL FINANCIAL AUDIT SERVICES; PROVIDING A TERM OF FIVE (5) YEARS; REQUIRING SIGNATURE OF AN OFFICER OF BKD CPAs & ADVISORS TO ACCEPT THE TERMS HEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has given notice and requested applications from audit firms licensed and doing business in the State of Texas for provision of the City's professional financial audit services; and

WHEREAS, applications were received, opened, and publicly accepted on September 1, 2020; and

WHEREAS, after review and consideration of the applications received, it is the recommendation of the administration and determination of the City Council that the agreement be awarded to BKD CPAs & Advisors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS:

Section 1.

That the proposal for City professional financial audit services submitted by BKD CPAs & Advisors be, and the same is hereby accepted and adopted, the agreement for City professional financial audit services, subject to the provisions of this Resolution.

Section 2.

That it is the determination of the City Council that BKD CPAs & Advisors offered the most favorable proposal for the City's professional financial audit services. That no conflict of interest appears to exist which would preclude the award of this agreement to BKD CPAs & Advisors.

Section 3.

That the City Manager be and he is hereby authorized and directed to deliver a copy of this resolution to BKD CPAs & Advisors. The firm shall, if it accepts there terms hereof, execute and return a true copy of the resolution.

Section 4.

This agreement shall be in effect and BKD CPAs & Advisors shall be the City's professional financial audit services firm for a five (5) year period beginning with the fiscal year 2020 audit and ending with the fiscal year 2024 audit.

RESOLVED AND PASSED this 14th day of September, 2020.

David L. Cook, Mayor

ATTEST:

Susana Marin, City Secretary