

RESOLUTION NO. 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AUDIT AGREEMENT WITH CABALLERO FIERMAN LLERENA & GARCIA, LLP (FORMERLY KNOWN AS ALBERNI CABALLERO & FIERMAN, LLP); PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 16, 2014, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 14-51, approving an agreement (the “Agreement”) between the Town and Alberni Caballero & Fierman, LLP (now known as Caballero Fierman Llerena & Garcia, LLP) (the “Auditor”); and

WHEREAS, the Auditor has successfully served the Town since the fiscal year 2007 providing the Town Council exemplary Comprehensive Annual Financial Reports and cost-effective services; and

WHEREAS, the Town wishes to increase the number of available option years available under the Agreement from two (2) one (1) year extensions to five (5) one (1) year extensions; and

WHEREAS, the Town wishes to amend the Agreement substantially in accordance with the terms and conditions of the Amendment attached hereto as Exhibit “A” to provide for the additional option years and compensation amounts during the additional option years (the “First Amendment”); and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

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

Section 2. Approval. The Town approves the First Amendment to the Agreement with the Auditor.

Section 3. Authorization. The Town Manager is hereby authorized, on behalf of the Town, to execute the First Amendment to the Agreement in substantially the form attached hereto as Exhibit “A” with the Auditor, subject to approval by the Town Attorney as to form, content, and legal sufficiency.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this ____ day of July, 2019.

TIM MEERBOTT
Mayor

Attest:

MAURICIO MELINU
Deputy Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Tim Meerbott	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Robert "BJ" Duncan	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____