

RESOLUTION NO. 09-16

INTRODUCED BY:

Councilperson Dooley

Councilperson Clark

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
RETAINING AUDIT SERVICES OF SWANHORST & COMPANY, LLC**

WHEREAS, pursuant to Section 31-15-101, C.R.S., the governing body of a municipality has the authority to enter into contracts; and

WHEREAS, the City is in need of auditing services; and

WHEREAS, the City issued a Request for Proposal for independent professional auditing services, regarding their qualifications and approach to assist the City in performing an audit of the City's financial statements; and

WHEREAS, from the responsive requests for proposals received and reviewed, a recommendation was made by the City's Treasurer for a firm to perform the audit services required by the City; and

WHEREAS, Swanhorst & Company, LLC was selected by the City Council through the selection process as the service provider with the requisite resources, experience and expertise to provide the services set forth in the Request for Proposal;

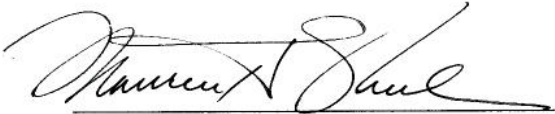
WHEREAS, the City Council wishes to approve a professional services agreement with Swanhorst & Company, LLC in substantially the same form as attached hereto in **Exhibit A**; and

WHEREAS, the City shall receive services and value from Swanhorst & Company, LLC and Swanhorst & Company, LLC shall invoice the City for services rendered.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. The City Council hereby approves an Audit Services Agreement with Swanhorst & Company, LLC substantially in the form attached hereto as **Exhibit A** and authorizes the Mayor to sign the Audit Services Agreement on behalf of the City.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 12th day of March, 2009.



Maureen A. Shul, Mayor

ATTEST:



Jamie Berry, City Clerk



Exhibit A

AUDIT SERVICES AGREEMENT