



**COUNCIL RESOLUTION No. 37 -2022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALDRICH CPAS + ADVISORS LLP FOR PROFESSIONAL AUDIT SERVICES.**

**WHEREAS** the city is required to have an annual financial statement audit within six months of each fiscal year end, and

**WHEREAS** a formal solicitation was issued in compliance with the city’s public contracting rules to contract for professional audit services and one responsive proposal was received, and

**WHEREAS** a selection panel consisting of city staff and members of the Audit Committee evaluated the proposal and interviewed the firm, Aldrich CPAs + Advisors LLP, and

**WHEREAS** upon evaluation, the selection panel identified Aldrich CPAs + Advisors LLP as qualified and fully able to perform the services and recommended the firm for award of contract.

**Now, Therefore, be it Resolved** by the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, that the city manager is authorized to execute a five-year personal services agreement with Aldrich CPAs + Advisors LLP for professional audit services, including up to two (2) one-year extensions.

Introduced and adopted by the City Council on **June 7, 2022**.

This resolution is effective immediately.

Mark F. Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:

Scott S. Stauffer, City Recorder

Justin D. Gericke, City Attorney