

A RESOLUTION TO AUTHORIZE THE INTERIM FINANCE DIRECTOR TO SIGN A CONTRACT BETWEEN THE CITY OF ALBANY AND BOLDT, CARLISLE & SMITH LLC FOR FINANCIAL AUDIT SERVICES FOR FIVE YEARS, BEGINNING WITH FISCAL YEAR 2006-2007.

WHEREAS, the current audit contract expired after the Fiscal Year 2005-2006 audit; and

WHEREAS, the Finance Department requested proposals from financial audit firms through a formal competitive proposal process; and

WHEREAS, the Albany City Council was presented with the results from the financial audit services Request for Proposals on December 13, 2006; and

WHEREAS, Boldt, Carlisle & Smith LLC was the selected vendor; and

WHEREAS, a contract was negotiated with Boldt, Carlisle & Smith LLC and is acceptable to all involved parties.

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council does hereby authorize the Interim Finance Director to sign a contract between the City of Albany and Boldt, Carlisle & Smith LLC for financial audit services for a five year term, beginning with the Fiscal Year 2006-2007 audit.

DATED AND EFFECTIVE THIS 28TH OF FEBRUARY 2007.


Mayer

ATTEST:


City Clerk