

RESOLUTION 24-147

A RESOLUTION TO AWARD CONTRACT TO RODEFER MOSS & CO, PLLC TO PERFORM THE AUDIT PREPARATION WORK FOR THE CITY OF SPRING HILL FINANCIAL RECORDS FOR FISCAL YEARS 2023-2024, 2024-2025, and 2025-2026.

WHEREAS, it is necessary to perform an audit of the City's financial records at the close of each fiscal year; and

WHEREAS, the city is interested in hiring a firm to assist with audit preparation services; and

WHEREAS, city staff advertised and received proposals from qualified accounting firms on May 15, 2024; and

WHEREAS, city staff reviewed all responses and unanimously recommends RODEFER MOSS & CO, PLLC; and

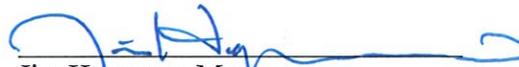
WHEREAS, the BFAC unanimously approved staff's recommendation to use RODEFER MOSS & CO, PLLC on June 3, 2024; and

WHEREAS, the firm has proposed a contract for the performance of the 2023-2024, 2024-2025, and 2025-2026 fiscal year audit preparation services for a fee not to exceed \$46,000 for year one, \$48,000 for year two and \$50,000 for year three.

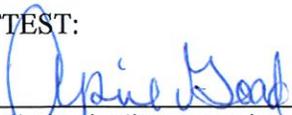
NOW THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Spring Hill, that a contract to perform in-depth audit preparation services of the City's financial records with optional annual renewals for fiscal years 2023-2024, 2024-2025, and 2025-2026, is hereby awarded to the firm of RODEFER MOSS & CO, PLLC, for a fee not to exceed \$46,000 for year one, \$48,000 for year two and \$50,000 for year three, at an amount not to exceed the sum of \$144,000 for the three-year period.

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized to sign any and all documents relating to this award.

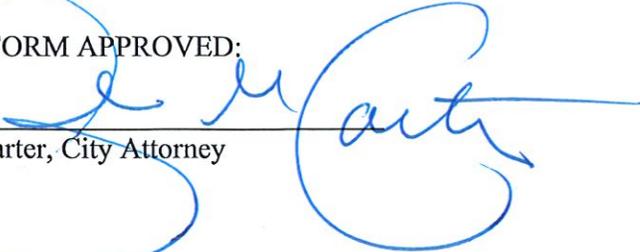
Passed and adopted this 17th day of June 2024.


Jim Hagaman, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Patrick Carter, City Attorney