

RESOLUTION NO. 11-2052

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SELECTING SEVEN (7) AUDIT FIRMS TO PERFORM RESORT TAX AUDITS FOR THE TOWN IN RESPONSE TO RFP NO. 11-04; AUTHORIZING THE TOWN MANAGER OR HIS/HER DESIGNEE TO ENTER INTO CONTINUING CONSULTANT AGREEMENTS WITH THE SELECTED AUDIT FIRMS; FURTHER AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside, Florida issued Request for Proposals No. 11-04 Resort Tax Auditors to perform Resort Tax audits for the Town; and

WHEREAS, the Town has received seven (7) responses to said RFP, which have been reviewed by staff; and

WHEREAS, staff finds the following seven (7) firms qualified as audit firms for the Town:

- 1) Experis Finance
- 2) Gamarra & Associates
- 3) Keefe, McCullough & Co., LLP
- 4) Marcum, LLP
- 5) RGL Forensics
- 6) Samson Kline Jacomino & Co., LLP
- 7) TCBA Watson Rice LLP

WHEREAS, the Town desires to use these audit firms for the provision of auditing services; and

WHEREAS, the Town wishes to enter into continuing consulting agreements with the selected audit firms for the purpose of providing on-call audit services for various projects that may arise throughout the year; and

WHEREAS, each audit firm shall submit work authorizations to the Town for any audit services to be performed, prior to the delivery of such services.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are incorporated here in by reference.

Section 2. Firms Selected. The Town Commission hereby selects the following audit firms as qualified to perform general audit services for the Town:

- 1) Experis Finance
- 2) Gamarra & Associates
- 3) Keefe, McCullough & Co., LLP
- 4) Marcum, LLP
- 5) RGL Forensics
- 6) Samson Kline Jacomino & Co., LLP
- 7) TCBA Watson Rice LLP

Section 3. Authorization of Town Manager. The Town Commission hereby authorizes the Town Manager or his/her designee to enter into continuing consulting agreements with said selected audit firms as deemed necessary and appropriate within the discretion of the Town Manager.

Section 4. Further Authorization of Town Manager and Town Attorney. The Town Manager and Town Attorney are hereby authorized to do all things necessary to effectuate this Resolution.

Section 5. Effective Date. This Resolution will become effective upon adoption.

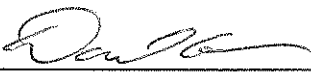
PASSED AND ADOPTED this 11 day of Oct. 2011.

Motion by Commissioner Karukin, second by Commissioner Kopelman.

FINAL VOTE ON ADOPTION


Commissioner Michael Karukin
 Commissioner Edward Kopelman
 Commissioner Marta Olchyk
 Vice Mayor Joseph Graubart
 Mayor Daniel Dietch

yes
yes
no
yes
absent




 Daniel Dietch, Mayor

ATTEST:



John DiCenso, Interim Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Lynn M. Dannheisser, Town Attorney