

RESOLUTION

NO: 2020-12-283

LIVINGSTON COUNTY

DATE: December 14, 2020

Resolution to Authorize a Contract with Plante Moran to Provide Professional Auditing Services - County Administration

WHEREAS, per PA 2 of 1968 (MCL 141.427), a local unit with a population of 4,000 or more are required to have an audit of their records performed and file a copy of the report with the state treasurer every year; and

WHEREAS, proposals were solicited from qualified certified public accountant firms to provide professional auditing services to audit Livingston County financial statements beginning with the fiscal year ending 2020 for a three-year term with an option of two (2) one-year renewal periods; and

WHEREAS, an evaluation committee reviewed all proposals and recommends that Plante Moran be awarded a contract; and

WHEREAS, the annual rate proposed by Plante Moran for the 2020 audit is \$103,710 which includes \$75,700 for Auditing Services, \$21,020 for the Single Audit, \$1,590 for preparation of the F65 Report, and \$5,400 optional amount for the assistance in preparing a Comprehensive Annual Financial Report (CAFR); and

WHEREAS, these services have been budgeted for and approved within the Auditing Services fund for the 2021 fiscal year.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Plante Moran to provide professional auditing services which includes the County Audit, Single Audit, F65 Report and the CAFR, at the annual rate as outlined in the proposal, for a term of three years with an option for two (2) one-year renewal periods.

BE IT FURTHER RESOLVED that the Board Chair be authorized to sign any and all documents including any engagement letters and renewals as related to this matter after review and approval by Civil Counsel.

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MOVED:
SECONDED:
CARRIED: