

**RESOLUTION NO. 1819-153**

**East Peoria, Illinois**

\_\_\_\_\_, 2019

**RESOLUTION BY COMMISSIONER \_\_\_\_\_**

**RESOLUTION ACCEPTING AUDIT SERVICES PROPOSAL  
FOR PREPARING THE CITY'S ANNUAL FINANCIAL AUDITS**

**WHEREAS**, the City has solicited proposals for preparation of the City's annual audit for the fiscal year ending April 30, 2019, with such proposals being requested for the City's annual audit, including the audits for the City's TIF Districts and the related annual financial reports for the Illinois Comptroller's Office (the "Auditing Services"); and

**WHEREAS**, in response to the City's request for proposal for the Auditing Services, CliftonLarsonAllen LLP ("CLA") has submitted a proposal to perform the Auditing Services for a three-year period with two optional one-year extensions under the terms and conditions set forth in "Exhibit A" attached hereto and incorporated by reference (the "CLA Proposal"); and

**WHEREAS**, also in response to the City's request for proposal for the Auditing Services, CLA has submitted a proposal to perform additional auditing services during the term of the proposed contract should the City need to prepare audits for the City's use of federal funding during the contract term (the "Additional Services"); and

**WHEREAS**, after review by and input from City Officials, the City Council hereby finds that the CLA Proposal, including the proposal for the Additional Services, is the best and most responsive proposal and the lowest comprehensive cost proposal for the City for undertaking and completing the Auditing Services and the Additional Services (when needed);

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

**Section 1.** The CLA Proposal for Auditing Services and Additional Services is hereby approved and accepted for the three-year contract term for the City's fiscal years 2019, 2020, and 2021, with two optional one-year extensions for fiscal years 2022 and 2023.

**Section 2.** The Mayor or his designee is hereby authorized and directed to execute a contract with CliftonLarsonAllen LLP accepting the CLA Proposal for a three-year contract term with two optional one-year extensions at the following cost:

<u>Fiscal Year</u>	<u>Audit Services</u>	<u>Additional Services</u> (when needed)
2019	\$64,900.00	\$7,900.00
2020	\$66,900.00	\$8,200.00
2021	\$68,900.00	\$8,500.00
2022 **	\$70,900.00	\$8,800.00
2023 **	\$72,900.00	\$9,100.00

(\*\* Optional years)

together with such other non-financial changes to the contract as the Mayor in his discretion deems appropriate; provided, however, that the City shall have no obligation under the CLA Proposal until such time as the signed contract has been delivered to CLA.

**APPROVED:**

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Mayor

**ATTEST:**

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City Clerk