

**RESOLUTION NO. 2024-118**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT FOR AUDITING SERVICES BETWEEN THE CITY OF COCONUT CREEK AND CITRIN COOPERMAN & COMPANY, LLP PURSUANT TO RFP NO. 05-08-24-11; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 11.45, Florida Statutes, and Section 308 of the City Charter require that an annual audit of City accounts be conducted by an independent certified public accountant and/or firm; and

**WHEREAS**, on April 7, 2024, the City issued Request For Proposals (RFP) No. 05-08-24-11 to contract with a qualified independent certified public accountant and/or firm licensed to practice in the State of Florida to provide an annual examination of the financial statements and records of the City of Coconut Creek; and

**WHEREAS**, the audits shall provide a professional opinion of the City's financial statements and to ascertain whether operations were conducted in accordance with regulatory requirements; and

**WHEREAS**, these audits are conducted in accordance with generally accepted auditing standards as set forth in the U.S. General Accounting Office's (GOA) Government Auditing Standards. The requirements followed are Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, Audit Requirements for Federal Awards (Uniform Guidance), Audits of State and Local Governments, and the provisions of the Florida Single Audit Act; and

**WHEREAS**, the City issued forty-three (43) invitations in the eBid System and received six (6) responsive proposals, which were evaluated based on the criteria in the RFP by the auditor selection committee, consisting of Jackie Railey, City of Coconut Creek Vice Mayor, Committee Chair; Chelsie Wilson, Controller, Town of Davie; Christine Cajuste, Director of Financial Services, City of Tamarac; Kim Moskowitz,

Director of Finance, City of Coral Springs; and Kelly Schwartz, Finance Director, City of North Lauderdale; and

**WHEREAS**, the auditor selection committee short-listed the top three (3) firms as follows: (1) Citrin Cooperman & Company, LLP, (2) Marcum, LLP, and (3) Maudlin & Jenkins, LLC; and

**WHEREAS**, the auditor selection committee recommends the number one (1) ranked firm Citrin Cooperman & Company, LLP for contract award; and

**WHEREAS**, the agreement provides for an initial contract period not to exceed five (5) years; and

**WHEREAS**, the total price for auditing services shall be \$418,479.00 for the five (5) years (2024, 2025, 2026, 2027, and 2028); and

**WHEREAS**, the pricing for additional services may be used only upon request, in accordance with the established fixed prices per service.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of the resolution.

**Section 2:** That the City Commission has reviewed and hereby approves the agreement between the City of Coconut Creek and Citrin Cooperman & Company, LLP, attached hereto and made a part hereof as Exhibit “A,” to provide auditing services pursuant to RFP No. 05-08-24-11.

**Section 3:** That the City Manager, or designee, is hereby authorized to execute the agreement between the City of Coconut Creek and Citrin Cooperman & Company, LLP to provide auditing services pursuant to RFP No. 05-08-24-11.

**Section 4:** That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 5:** That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 22<sup>nd</sup> day of August, 2024.

\_\_\_\_\_  
Sandra L. Welch, Mayor

Attest:

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Joseph J. Kavanagh, City Clerk

Welch	<u>Aye</u>
Railey	<u>Aye</u>
Rydell	<u>Aye</u>
Brodie	<u>Aye</u>
Wasserman	<u>Aye</u>