

**Resolution # 2019-17**

To Approve \$3,000 Increase for Fiscal Year 2018 Audit

**Purpose and Finding:** As the council is aware, the council recently approved \$30,000.00 for the city annual required audit with the city's CPA firm, Maner Costerisan. Since that time, the auditors determined that additional audit work will be required due to previously unanticipated Federal requirements relating to the CDBG grant money for the Peabody project. The cost of the additional audit work will be \$3,000.00. Maner Costerisan has provided an updated engagement letter which includes the additional services and cost. Approval is recommended.

Council Member Williamson moved, supported by Council Member Reid, to approve the following resolution.

**RESOLVED**, the Albion City Council hereby approves a \$3,000.00 increase in cost for the City's 2018 fiscal year audit with Maner Costerisan (Total cost of \$33,000). The Mayor and Clerk are authorized to sign the updated engagement letter with Man Costerisan.

I hereby certify that the above resolution was adopted on April 15, 2019 in a session of the Albion City Council, and this is a true copy of that resolution.

Ayes 6

Nays 0

Absent 1 (Brown)

Jill Domingo  
Jill Domingo, Albion City Clerk