RESOLUTION NO.________________

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO RENEW AN AGREEMENT WITH BKD, LLP, TO PROVIDE CERTIFIED PUBLIC ACCOUNTING SERVICES TO THE CITY OF LITTLE ROCK, ARKANSAS, FOR THE PERIOD 2016-2017; AND FOR OTHER PURPOSES.

WHEREAS, The City is required to conduct an independent financial audit each year of its various funds and Pension Plans, and in doing so to comply with various City Ordinances and State and Federal Laws and regulations; and,

WHEREAS, after a competitive process it was determined that the firm of BKD, LLP, in Little Rock, Arkansas, was the most qualified firm to provide these services to the City; and,

WHEREAS, Pursuant to Little Rock, Ark., Resolution No. 13,397, BKD, LLP, has satisfactorily completed the City’s 2015 Audit, and the City wishes to exercise the option to extend the agreement for two (2) additional fiscal years, 2016 and 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. Pursuant to Little Rock, Ark., Rev. Code (“LRC”) Subsection 2-243 (1988), the City Manager is hereby authorized to exercise an option to renew this contract for the 2016 Fiscal Year Audit with a negotiated fee of up to Two Hundred Fifty-Six Thousand Dollars ($256,000.00).

Section 2. Upon satisfactory completion of the City’s 2016 Audit, the City Manager is authorized to renew this contract for the 2016 Fiscal Year Audit at a negotiated fee not to exceed Two Hundred Sixty-Eight Thousand, Eight Hundred Dollars ($268,800.00).

Section 3. Severability. In the event any section, paragraph, item, sentence, clause, phrase or word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional were not originally part of this resolution.

Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same that are inconsistent with the provisions of this resolution are hereby repealed to the extent of such inconsistency.

ADOPTED: January 17, 2017

ATTEST:

APPROVED:

___________________________________  ___________________________________
Susan Langley, City Clerk    Mark Stodola, Mayor
APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney

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