

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH WHITLEY PENN, L.L.P. FOR INDEPENDENT AUDITING SERVICES ON BEHALF OF THE CITY OF KELLER, TEXAS, FOR FISCAL YEARS ENDED SEPTEMBER 30, 2022 THROUGH SEPTEMBER 30, 2026.

WHEREAS, Article VIII, Section 15 of the Keller Charter requires an annual independent audit be conducted by a qualified certified public accountant; and

WHEREAS, a request for proposals for independent auditing services for the City of Keller, Texas was duly advertised in accordance with State Law, and said proposals were received on June 13, 2022; and

WHEREAS, three (3) sealed proposals were received and subsequently reviewed by City staff, and it is hereby determined that the proposal from Whitley Penn, L.L.P., is deemed to be the best responsible proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby authorizes the City Manager to execute an agreement with Whitley Penn, L.L.P., for independent auditing services for fiscal years ended September 30, 2022 through September 30, 2026.

Section 3: THAT, the cost of independent auditing services for the fiscal year ended September 30, 2022 of Fifty-Six Thousand, Six Hundred and Fifty Dollars (\$56,650.00) is hereby approved.

Section 4: THAT, the cumulative cost of independent auditing services for the fiscal years ended September 30, 2022 through September 30, 2026 shall not exceed Three Hundred Thousand, Two Hundred Fifty Dollars (\$300,250.00).

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 5th day of July, 2022.

CITY OF KELLER, TEXAS

By: _____
Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney