RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019.

WHEREAS,   the Charter of the City of Keller requires an independent financial audit, that financial statements be prepared based upon the audit, and that they be provided to each member of the City Council and be available at the City as a public record; and

WHEREAS,   at the regular meeting of the City Council held on August 2, 2016, the City Council approved Resolution No. 3790, approving a contract with Weaver, L.L.P., Certified Public Accountants, for independent auditing services for the City's financial statements for the fiscal years ending September 30, 2016 through September 30, 2020; and

WHEREAS,   the Comprehensive Annual Financial Report for the year ending September 30, 2019, has been completed in accordance with the provisions of the auditing services agreement; and

WHEREAS,   the City of Keller Finance Committee reviewed the Comprehensive Annual Financial Report on March 24, 2020.

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 acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending September 30, 2019.

Section 3:   THAT, the cost of said auditing services be paid from funds in the Finance Department budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 19th day of May, 2020.

<div align="right">CITY OF KELLER, TEXAS</div>

BY: _____
           P.H. McGrail, Mayor

ATTEST:

_____
Kelly Ballard, City Secretary

Approved as to Form and Legality:

_____
L. Stanton Lowry, City Attorney