

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A CONTRACT WITH BROCKWAY, GERSBACH, FRANKLIN, AND NIEMEIER, P.C. TO PERFORM THE ANNUAL CITY OF TEMPLE AUDIT IN THE ESTIMATED AMOUNT OF \$104,700; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, approval of this item will allow the City of Temple to engage the audit firm of Brockway, Gersbach, Franklin, and Niemeier, P.C. to perform the annual audit of the City - this will be the fifth year of a five-year proposal for audit services;

Whereas, the audit services contract will be executed annually and Staff anticipates the audit for Fiscal Year 2024 will be completed and presented to Council in February 2025 - listed below are the cost proposals related to the audit services:

	Fiscal Year Ending	Fee
First Year	2020	\$ 79,900
Second Year	2021	102,200
Third Year	2022	112,500
Fourth Year	2023	110,529
Fifth Year	2024	104,700

Whereas, Staff recommends Council authorize a contract with Brockway, Gersbach, Franklin, and Niemeier, P.C. to perform the annual City of Temple audit in the estimated amount of \$104,700;

Whereas, the audit services fee of \$104,700 was proposed in the Fiscal Year 2025 Preliminary Budget filed on June 27, 2024; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes a contract with Brockway, Gersbach, Franklin, and Niemeier, P.C. to perform the annual City of Temple audit in the estimated amount of \$104,700, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **August, 2024**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney