

RESOLUTION No. 2005-125-302

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING ESTABLISHMENT OF THE CITY'S AUDIT COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 218.39, Florida Statutes, the City is required to have an annual financial audit of its accounts and records completed within twelve (12) months after the end of its Fiscal Year by an independent certified public accountant retained by it and paid from its public funds, and

WHEREAS, pursuant to Section 218.39(1)(2), Florida Statutes, the City Manager has recommended an Audit Committee consisting of the City Manager, Assistant City Manager for Public Services, and Finance Director, and

WHEREAS, it is the responsibility of the audit committee to prepare specifications for the solicitation of companies to provide auditing services and to rank the companies for final selection by the City Council, and

WHEREAS, the City Council would like to confirm the establishment of the Audit Committee.

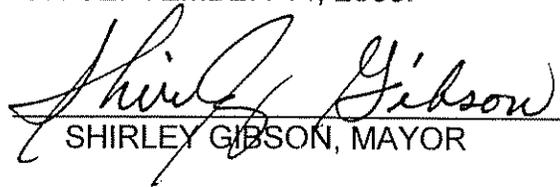
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. CONFIRMATION: The City Council of the City of Miami Gardens hereby confirms the City Manager, the Assistant City Manager for Public Services, Finance Director and the City's Accountant as the City's Audit Committee.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON SEPTEMBER 14, 2005.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, OMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: City Manager Danny O. Crew

MOVED BY: Councilwoman Pritchett

SECONDED BY: Councilman Campbell

VOTE: 5-0

Mayor Shirley Gibson	<u>    </u> (Yes)	<u>    </u> (No)	Out of room
Vice Mayor Oscar Braynon, II	<u>x</u> (Yes)	<u>    </u> (No)	
Councilman Melvin L. Bratton	<u>x</u> (Yes)	<u>    </u> (No)	
Councilman Aaron Campbell Jr.	<u>x</u> (Yes)	<u>    </u> (No)	
Councilwoman Audrey J. King	<u>    </u> (Yes)	<u>    </u> (No)	Not present
Councilwoman Sharon Pritchett	<u>x</u> (Yes)	<u>    </u> (No)	
Councilwoman Barbara Watson	<u>    </u> (Yes)	<u>    </u> (No)	

skd