

**A RESOLUTION TO AMEND CONTRACT WITH INDEPENDENT AUDIT FIRM**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CARRBORO THAT:

Section 1. The audit contract for the fiscal year ending June 30, 2022 with Dixon Hughes Goodman LLP (now FORVIS, LLP) is extended from October 31, 2022 to February 28, 2023.

Section 2. The fee amount is increased by \$6,000 from \$61,100 to \$67,100. All other terms and conditions of the original contract are unchanged.

Section 3. The Town Council authorizes the Town Manager to executive the contract amendment in the form specified by the North Carolina Local Government Commission.

Section 3. This resolution shall become effective upon adoption.