

RESOLUTION TO AWARD CONTRACT FOR INDEPENDENT AUDIT SERVICES FOR
FISCAL YEAR ENDING JUNE 30, 2022

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

- Section 1: A contract for fiscal year ending June 30, 2022 is awarded to Dixon Hughes Goodman LLP for a total cost not to exceed \$61,100 to perform independent audit, two program single audits, and annual financial statements. If more than two program single audits are necessary, the cost of each single audit above two will be \$2,500.
- Section 2: The Mayor and Town Manager are authorized to execute the Contract to Audit Accounts (form LGC-205 or equivalent), engagement letter and/or additional items not addressed in the LGC-205.
- Section 3: Since the governing board may not obligate future governing boards, it is the intent of the Town Council to renew the annual audit contract with DHG for the fiscal years ending June 30, 2023 and June 30, 2024 based on negotiation and approval by the Town Council
- Section 4: This resolution is effective upon adoption by the Town Council.
- Section 5: Within five (5) days after adoption of this resolution the Town Clerk shall file a copy of this resolution with the Finance Officer. |