

A RESOLUTION AWARDING THE CONTRACT FOR THE FY 2014-15 AUDIT

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

Section 1. The audit contract for the fiscal year ending June 30, 2015 is awarded to Dixon Hughes Goodman LLP for a total cost of \$53,000.

Section 2. The Mayor is authorized to sign the Audit Contract required by the Local Government Commission and Dixon Hughes Goodman LLP Letter of Engagement.

Section 3. The Mayor is authorized to execute the Letter of Engagement with Dixon Hughes Goodman LLP for 2015 pension attesting to provide certain assurances to the Office of State Auditor with the cost of such engagement not to exceed \$7,500.

Section 4. This resolution shall become effective upon adoption.