

RESOLUTION NO. 2021-R-46

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,
ESTABLISHING AN AUDITOR SELECTION COMMITTEE
PURSUANT TO SECTION 218.391 FLORIDA STATUTES,
FOR THE PURPOSE OF ASSISTING THE MAYOR AND
CITY COUNCIL IN SELECTING AN AUDITOR TO
CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED
IN SECTION 218.39, FLORIDA STATUTES; FURTHER
APPOINTNG MEMBERSHIP AND SETTING FORTH
OBLIGATIONS OF AUDIT COMITTEE; PROVIDING FOR
AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

WHEREAS, Section 218.39, Florida Statutes (2020), requires an annual financial audit of the City's accounts and records by an independent certified public accountant retained by the Mayor and City Council; and

WHEREAS, the City of North Miami ("City") desires to procure external auditing services of the requisite annual audit; and

WHEREAS, Section 218.391, Florida Statutes (2020), requires the governing body of every municipality within the State of Florida to establish an Auditor Selection Committee for the primary purpose of selecting an auditor to conduct the annual financial audit required by Chapter 218, Florida Statutes; and

WHEREAS, pursuant to the statutory requirements, the Auditor Selection Committee shall consist of at least three (3) members with one member of the Mayor and City Council serving as the Chair of the committee; and

WHEREAS, city employees, the city manager and finance director are prohibited from serving as members of Auditor Selection Committee, but may serve in an advisory capacity; and

WHEREAS, the Mayor and City Council desire to establish an Auditor Selection Committee to evaluate and recommend to the Mayor and City Council, an auditor to conduct the annual financial audit required by section 218.29, Florida Statutes.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

Section 1. Establishment of Auditor Selection Committee. The Auditor Selection Committee is established pursuant to Section 218.391, Florida Statutes.

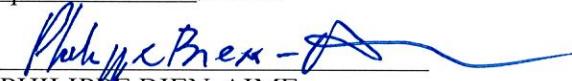
Section 2. Composition of Committee. The Auditor Selection Committee shall be comprised of the individuals identified in Exhibit "A".

Section 3. Purpose of Committee. The purpose of the Auditor Selection Committee is to establish factors to use for the evaluation of audit services to be provided by a certified public accounting firm, publicly announce requests for proposals, evaluate the proposals, rank and recommend firms in order of preference to the Mayor and City Council for an auditor to conduct the annual financial audit in accordance with Section 218.39, Florida Statutes.

Section 4. Term. The Auditor Selection Committee shall terminate upon the execution of an agreement between the City and the selected auditor.

Section 5. Effective Date. This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 27th day of April, 2021.


PHILIP BIEN-AIME
MAYOR

ATTEST:


VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Desulme
Seconded by: Galvin

Vote:

Mayor Philippe Bien-Aime
Vice Mayor Scott Galvin
Councilwoman Carol Keys, Esq.
Councilwoman Mary Estimé-Irvin
Councilman Alix Desulme, Ed.D.

(Yes) _____ (No)
 (Yes) _____ (No)
 (Yes) _____ (No)
 (Yes) _____ (No)
 (Yes) _____ (No)