

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2024-15

A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA CONTINUING CONTRACT WITH ALTMAN ROGERS FOR FY24 AUDIT

WHEREAS, the City of Dillingham has successfully engaged Altman Rogers for the fiscal year 2022 and fiscal year 2023 audits, ensuring thorough and accurate financial evaluations; and

WHEREAS, the completion of the FY22 and FY23 audits has been delayed, and considering the importance of continuity and institutional knowledge in the audit process; and

WHEREAS, due to the lateness of the FY22 and FY23 audits, it is in the best interest of the City not to put the FY24 audit out to bid, to maintain consistency and efficiency in the audit process; and

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that:

Section 1: Continuation of Contract

The City Council hereby approves the continuation of the contract with Altman Rogers for the FY24 audit.

Section 2: Rationale

In consideration of the recently completed FY22 and FY23 audits and recognizing the importance of maintaining consistency and efficiency in the audit process, it is determined that putting the FY24 audit out to bid would not be in the best interest of the City.

Section 3: Contract Details

The City Manager is authorized to negotiate and execute the necessary contract amendments with Altman Rogers for the FY24 audit.

Section 4: Funding

The funds for the FY24 audit shall be allocated from the appropriate budgetary accounts approved by the City Council for auditing services.

Section 5: Reporting

The City Manager shall provide regular updates to the City Council on the progress of the FY24 audit.

Section 6: Effective Date

This resolution shall be effective immediately upon adoption.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on March 14, 2024.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Daniel E. Decker Sr., City Clerk

City of Dillingham
Fiscal Note

Agenda Date: March 14, 2024

Engage Altman Rogers & Co to perform financial audit for FY2024

ORIGINATOR: Finance Director

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED:		FUNDING SOURCE	
FROM ACCOUNT		City of Dillingham	
1000 7010 10 14 0000 0	Audit	Project Contract for Audit of FY24	
TO ACCOUNT:	VERIFIED BY: Anita Fuller	Date: 3/4/2024	

EXPENDITURES

OPERATING	FY25	FY26	FY27	FY28
Audit	\$ 75,000.00			
Water	-			
Wastewater	-			
Landfill				
Landfill - Incinerator				
Dock				
Harbor				
Senior Center - Gass				
Senior Center - Propane				
TOTAL OPERATING	\$ 75,000.00	\$ -	\$ -	\$ -

CAPITAL	\$ -			
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REVENUE	-			
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FUNDING

General & Special Rev. Funds	\$ 75,000.00	\$ -		
State/Federal Funds				
Capital Project				
Other				
TOTAL FUNDING	\$ 75,000.00	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				

Analysis: (Attach a separate page if necessary)

See Resolution 2024-15

Funding amount allows for overages. Contract is for \$66,000 plus any fees for state and federal compliance as needed.

PREPARED BY: Anita Fuller

March 4, 2024

DEPARTMENT: Finance

APPROVED BY: _____
