



Meeting Agenda Cov

(MOTION READY)

SUMMARY and/or JUSTIFICATION:

In September 2018, the Town of Dundee project budget da... **budget adjustme**... brings the proje...

The Town Attorne... adopt their recom... take effect on Ma... **DECLARATION** 2026.

MEETING DATE:	February 10, 2026	Submitted By: Ken Ca
SUBJECT: <i>This will be the name of the Item as it will appear on the Agenda</i>	DISCUSSION & ACTION, RESOLUTION 26-08, OF EMERGENCY FOR PUBLIC FINANCIAL SE	

STAFF RECOMMENDATION: (MOTION READY)	A motion to approve Resolution 26-08, OF EMERGENCY FOR PUBLIC FINANCIAL SE
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SELECT, if applicable

AGREEMENT
STAFF RE
EXHIBIT(S)

SUMMARY and/or JUSTIFICATION:	The Town has identified an urgent need to secure services to ensure continuity of critical fiscal operations and state and federal reporting requirements, and protect the Town's financial health. Due to the time-sensitive nature of these needs, the Town is declaring an emergency under applicable Florida law and Section 218.08, Florida Statutes, and the Dundee Code of Ordinances, which allows for immediate action is required. Staff has identified CliftonLarsonAllen LLP (CLA) as the consultant with the expertise and capacity to provide the necessary services during this emergency period.
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IDENTIFY EACH ATTACHMENT.
For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B

Ordinance 26-08
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SELECT, if applicable

RESOLUT

SELECT, if applicable	AGREEMENT:		BUD
	STAFF REPORT:		PRO
	EXHIBIT(S):	X	OTH

IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE
(If Item is not a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank.)

AN ORDINANCE OF THE TOWN OF DUNDEE, FLORIDA, MEMORIALIZING A DECLARATION OF EMERGENCY UNDER STATE LAW AND SECTION 2-159(c)(2) OF THE CODE OF ORDINANCES OF THE TOWN OF DUNDEE; AND AUTHORIZING THE TOWN MANAGER TO TAKE ANY AND ALL NECESSARY FURTHER ACTIONS INCLUDING, BUT NOT LIMITED TO, EXECUTING CERTAIN AGREEMENTS WITH CLIFTON LARSON ALLEN, LLP, TO PROVIDE CERTAIN PUBLIC FINANCIAL SERVICES TO THE TOWN OF DUNDEE, FLORIDA.

IDENTIFY EACH ATTACHMENT. <i>For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B</i>	Resolution 26-08 Amendment to CLA Accounting and Advisory Services Attachments A & B
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SELECT, if applicable	RESOLUTION: 26-08	X	OR
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FISCAL IMPACT (if any):

IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE <i>(If Item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank.)</i>	A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA MEMORIALIZING A DECLARATION OF EMERGENCY AS TO CERTAIN PUBLIC FINANCIAL SERVICES TO AND/OR FOR THE TOWN OF DUNDEE, FLORIDA; MAKING FINDINGS; MAKING A FINDING OF EMERGENCY UNDER STATE LAW AND SECTION 2-159(c)(2) OF THE CODE OF ORDINANCES OF THE TOWN OF DUNDEE; AND AUTHORIZING THE TOWN MANAGER TO TAKE ANY AND ALL NECESSARY FURTHER ACTIONS INCLUDING, BUT NOT LIMITED TO, EXECUTING CERTAIN AGREEMENTS WITH CLIFTON LARSON ALLEN, LLP, TO PROVIDE CERTAIN PUBLIC FINANCIAL SERVICES TO THE TOWN OF DUNDEE, FLORIDA.
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FISCAL IMPACT (if any):	Funding is through existing budgeted financial line item(s)	\$161,200.00
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