

RESOLUTION 24R45

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER AGREEMENT WITH THE ADAMS GROUP, LLC TO PROVIDE AUDIT SERVICES FOR FISCAL YEAR 2024.

WHEREAS, the Town of Elizabeth has previously retained the services of The Adams Group, LLC to provide audit services for the Town of Elizabeth; and

WHEREAS it is appropriate to continue the relationship with The Adams Group, LLC for the upcoming audit for fiscal year 2024.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

SECTION 1. The Board of Trustees hereby authorizes the Mayor of the Town of Elizabeth to execute a Letter Agreement, attached hereto as **Exhibit A**, between the Town of Elizabeth and The Adams Group, LLC for audit services for Fiscal Year 2024.

PASSED, APPROVED, and ADOPTED this 21st day of November 2024, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of _____ for and _____ against.

Tammy Payne, Mayor

ATTEST:

Michelle M. Oeser, Town Clerk