

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO  
AUTHORIZE A CONTRACT WITH GOULD KILLIAN CPA GROUP**

**WHEREAS**, the North Carolina General Assembly has enacted Chapter 159-34 of the North Carolina General Statutes which requires all local governments to have their accounts audited as soon as possible after the close of each fiscal year by a certified public accountant, or accountant certified by the Local Government Commission as qualified to audit local government accounts, selected by and reporting to the governing board; and

**WHEREAS**, City staff issued a Request for Proposal from qualified auditing firms on January 11, 2024 and four proposals were received; and

**WHEREAS**, staff reviewed the proposals based on the criteria outlined in the Request for Proposal; and

**WHEREAS**, Gould Killian CPA Group scored the highest among the four proposals reviewed by staff.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Hendersonville, North Carolina that:

1. City Council selects Gould Killian CPA Group as auditor for fiscal year 2024 for the amount of \$49,950 plus \$3,950 for each major Single Audit program.
2. City Council directs the Finance Director to submit the completed LGC-205 Contract to Audit Accounts to the Local Government Commission.
3. City Council authorizes the City Manager to sign the Gould Killian CPA Group Engagement Letter and the LGC-205 Contract to Audit Accounts for the fiscal year 2024 audit.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 7th day of February 2024.

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Attest: Barbara G. Volk, Mayor, City of Hendersonville

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Jill Murray, City Clerk

Approved as to form:

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Angela S. Beeker, City Attorney