

## **RESOLUTION 17-04-24**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE ENGAGEMENT LETTER WITH MARCUM LLP FOR THE PROVISION OF EXTERNAL AUDITING SERVICES FOR THE TOWN OF LAKE PARK; AND, PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Lake Park, Florida (hereinafter “Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, the Town is empowered to enter into contractual arrangements with public agencies, private corporations or other persons; and

**WHEREAS**, the Town solicited proposals for the provision of external auditing services to the Town of Lake Park; and

**WHEREAS**, the Town complied with the requirements of its Code and Florida Statutes pertaining to the competitive solicitation of products and commodities; and

**WHEREAS**, the Town convened an external selection committee for the purpose of reviewing and scoring the proposals received in response to this solicitation; and

**WHEREAS**, based upon the findings of the external selection committee the Town Manager recommends the award of the contract to Marcum LLP for the provision of external auditing services to the Town of Lake Park.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS:**

**Section 1.** The whereas clauses are true and correct and are incorporated herein.

**Section 2.** The Town Commission hereby authorizes and directs the Mayor to execute the engagement letter with Marcum LLP for the provision of external auditing services to the Town of Lake Park.

**Section 3.** This Resolution shall become effective immediately upon execution.