

**RESOLUTION NO. 2025 - 43**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE RENEWAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CABALLERO FIERMAN LLERENA GARCIA, LLP FOR ANNUAL AUDIT SERVICES FOR FISCAL YEAR 2024-2025; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS IN FORMS ACCEPTABLE TO THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with Section 218.391, Florida Statutes, the Town of Loxahatchee Groves, Florida ("Town") issued Request for Proposals No. 2022-01 for "Annual Audit Services Fiscal Years 2022 through 2024" ("RFP"); and

**WHEREAS**, Caballero Fierman Llerena Garcia, LLP, a Florida limited liability partnership ("Consultant") submitted its "Proposal for Annual Audit Services" ("Proposal") in response to the RFP; and

**WHEREAS**, the Town approved Resolution 2022-71 and entered into a professional services agreement with the Consultant for annual audit services a copy of which is attached hereto as Exhibit A ("Agreement"); and

**WHEREAS**, pursuant to the terms of the Agreement the Town has the right to renew the services of Consultant for two additional one (1) year renewals; and

**WHEREAS**, the Town having been satisfied with Consultant's performance under the Agreement, desires to exercise its right to renew the Agreement for an additional year covering audit services for the 2024 – 2025 fiscal year, at the previously agreed upon price of \$42,700 for the Financial Statement Audit/CAFR and if required or requested a Single Audit for the price of \$7,500 as set forth in Exhibit "C" to the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:**

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution; and

**Section 2.** The Town Council of the Town of Loxahatchee Groves hereby approves the renewal of the Professional Services Agreement for Annual Audit Services with Caballero Fierman Llerena Garcia, LLP, for the fiscal year ending on September 30, 2025. The pricing for the services shall be in accordance with Exhibit C of the agreement. The mayor is authorized to execute any and all documents necessary to implement the intent of this Resolution, in forms acceptable to the Town Manager and Town Attorney. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

**Section 3.** The Town continues to reserve the right to renew the Agreement for a second year, at a later date.

**Section 4.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5.** If any clause, section, other part, or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or. Application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Section 6.** This Resolution shall become effective immediately upon its passage and adoption.

Councilmember \_\_\_\_\_ offered the foregoing resolution. Councilmember \_\_\_\_\_ seconded the motion, and upon being put to a vote, the Resolution was hereby:

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE  
GROVES, FLORIDA, THIS 3<sup>rd</sup> DAY OF JUNE, 2025.**

**ATTEST:**

**TOWN OF LOXAHATCHEE GROVES,  
FLORIDA**

\_\_\_\_\_  
Valerie Oakes, Town Clerk

\_\_\_\_\_  
*Voted:*  
Mayor Anita Kane, Seat 3

**APPROVED AS TO LEGAL FORM:**

\_\_\_\_\_  
*Voted:*  
Vice Mayor Margaret Herzog, Seat 5

\_\_\_\_\_  
Office of the Town Attorney

\_\_\_\_\_  
*Voted:*  
Councilmember Phillis Maniglia, Seat 1

\_\_\_\_\_  
*Voted:*  
Councilmember Lisa El-Ramey, Seat 2

\_\_\_\_\_  
*Voted:*  
Councilmember Paul Coleman II, Seat 4