

RESOLUTION 2024 - 42

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF PAHOKEE AND HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS LLC, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") is in need of an independent contractor to provide external auditing services to the City; and

WHEREAS, pursuant to Section 218.391, Florida Statutes, the City established an Auditor Selection Committee ("Committee"). The Committee held public meetings on July 3, 2024, and on August 20, 2024, to perform its statutorily mandated responsibilities; and

WHEREAS, on August 20, 2024, the Committee reviewed and considered one (1) single proposal in response to RFP #2024-02 from HCT Certified Public Accountants and Consultants LLC; and

WHEREAS, on August 27, 2024, after considering the recommendation of the Committee, the City Commission of the City of Pahokee ("City Commission") selected HCT Certified Public Accountants and Consultants, LLC as a qualified proposer; and

WHEREAS, the City Commission further authorized the City Manager to negotiate reasonable compensation with HCT Certified Public Accountants and Consultants, LLC, consistent with the contract terms set forth in RFP #2024-02; and

WHEREAS, the City Commission deems that entering into an agreement with HCT Certified Public Accountants and Consultants, LLC is in the best interest of the City and its residents.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authorization and Approval. The City Commission of the City of Pahokee hereby authorizes the City Manager to enter into an Agreement between the City of Pahokee and HCT Certified Public Accountants and Consultants LLC, consistent with the terms and conditions set forth in attached Exhibit "A", together with such non-material changes as may be acceptable to the City Attorney.

Section 3. Authorization of City Manager. The City Manager is hereby authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 24th day of September 2024.

Keith W. Babb, Jr., Mayor

ATTEST:

Nylene Clarke, CMC, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Vice Mayor Murvin	_____ (Yes)	_____ (No)
Commissioner Boldin	_____ (Yes)	_____ (No)
Commissioner McPherson	_____ (Yes)	_____ (No)
Commissioner Cowan-Williams	_____ (Yes)	_____ (No)
Mayor Babb	_____ (Yes)	_____ (No)

EXHIBIT "A"
AGREEMENT No. RFP 2024-02
BETWEEN CITY OF PAHOKEE AND HCT CERTIFIED PUBLIC ACCOUNTANTS
AND CONSULTANTS LLC

(ATTACHED)