

**A RESOLUTION OF THE CITY COUNCIL APPROVING THE INDEPENDENT AUDIT REPORT
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023**

WHEREAS, the City of Republic, Missouri (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, under Section 3.9 of the City Charter, the Council is required to provide for an independent financial audit of all City accounts at least once a year, to be conducted by a certified public accountant or accountants who have no personal interest, directly or indirectly, in the fiscal affairs of the City in accordance with generally accepted accounting standards (“Audit”); and

WHEREAS, the City selected the independent firm of KPM CPAs, PC (“KPM”), which meets the requirements set forth in the Charter, to perform the Audit for the fiscal year ending December 31, 2023; and

WHEREAS, KPM has completed the Audit for the fiscal year beginning January 1, 2023 and ending December 31, 2023 and provided the report from such Audit (“Audit Report”) to the City; and

WHEREAS, per Section 3.9 of the City Charter, the Audit Report is maintained in the Office of the City Clerk and is available for public viewing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1.** The audit report prepared by the independent, certified public accounting firm of KPM CPAs, PC, for the fiscal year beginning January 1, 2023 and ending December 31, 2023, attached to this Resolution and labeled “Exhibit A,” is hereby acknowledged, approved and accepted, and shall be maintained and made available for public viewing at the Office of the City Clerk.
- Section 2.** The City Administrator, or his designee, on behalf of the City, is authorized to take the necessary steps to implement this Resolution.
- Section 3.** The WHEREAS clauses are hereby specifically incorporated herein by reference.
- Section 4.** This Resolution shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



A handwritten signature in blue ink, appearing to read 'Megan McCullough', is written over a horizontal line.

Megan McCullough, City Attorney

Final Passage and Vote: