

**CITY OF SHEBOYGAN
RESOLUTION 20-24-25**

BY ALDERPERSONS MITCHELL AND PERRELLA.

JUNE 3, 2024.

A RESOLUTION authorizing the appropriate City officials to execute an Engagement Letter Agreement with Baker Tilly US, LLP (“Baker Tilly”) for auditing services relating to the dissolution of Environmental Tax Increment District No. 1E.

WHEREAS, the State of Wisconsin requires a final audit of Tax Increment Districts within six months of adopting their termination resolutions; and

WHEREAS, it is in the best interest of the City to engage Baker Tilly to provide auditing services; and

WHEREAS, Baker Tilly is knowledgeable and experienced in providing this service; and

WHEREAS, the City has previously engaged the services of Baker Tilly as an independent firm to conduct the City’s required annual financial audit.

NOW, THEREFORE, BE IT RESOLVED: That the appropriate City officials are authorized to enter into the attached Engagement Letter Agreement with Baker Tilly US, LLP.

BE IT FURTHER RESOLVED: That the Finance Director is authorized to disburse the audit fees via the following budget amendment:

<u>INCREASE:</u>	
TID 1E Fund – TID 1E– Administration Services (Acct No. 451660-531500)	\$30,000

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan