

**CITY OF SHEBOYGAN
RESOLUTION 67-23-24**

BY ALDERPERSONS MITCHELL AND FILICKY-PENESKI.

OCTOBER 2, 2023.

A RESOLUTION authorizing the appropriate City officials to execute Engagement Letter Agreements with Baker Tilly US, LLP (“Baker Tilly”) for auditing services relating to the dissolution of Tax Incremental District No. 6, Tax Incremental District No. 10, Tax Incremental District No. 12, Tax Incremental District No. 13, Tax Incremental District No. 14, and Tax Incremental District No. 15.

WHEREAS, the State of Wisconsin requires a final audit of Tax Incremental 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; and

WHEREAS, the Tax Incremental District audit fees have been budgeted for in 2023 and there are sufficient funds to cover the expense.

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

BE IT FURTHER RESOLVED: That the Finance Director is authorized to disburse the audit fees from the following accounts:

TID 6 Fund - Administration Services (Acct. No. 406660-531500)	\$20,000.00
TID 10 Fund - Administration Services (Acct. No. 410660-531500)	\$37,000.00
TID 12 Fund - Administration Services (Acct. No. 412660-531500)	\$30,000.00
TID 13 Fund - Administration Services (Acct. No. 413660-531500)	\$15,000.00
TID 14 Fund - Administration Services (Acct. No. 414660-531500)	\$10,000.00
TID 15 Fund - Administration Services (Acct. No. 415660-531500)	\$10,000.00

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