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**CITY OF WESTLAKE
RESOLUTION NO. 2024-01**

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**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA,
APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGAGEMENT
LETTER WITH BERGER, TOOMBS, ELAM, GAINES, AND FRANK FOR PROFESSIONAL
AUDIT SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE.**

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WHEREAS the City Council deems it to be in the best interests of the City to approve and authorize the City Manager to execute an Engagement Letter with Berger, Toombs, Elam, Gaines, and Frank for Professional Audit Services;

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA:

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SECTION 1. The foregoing "WHEREAS" clause is hereby ratified and confirmed by the City Council and incorporated herein by this reference.

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SECTION 2. The City Council of the City of Westlake, Florida, hereby approves and authorizes the City Manager to execute an Engagement Letter with Berger, Toombs, Elam, Gaines, and Frank for Professional Audit Services. A copy of the Engagement Letter is attached hereto as Exhibit "A".

SECTION 3. CONFLICTS. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. SEVERABILITY. 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 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND APPROVED by City Council for the City of Westlake, on this 8th day of January 2024.

City of Westlake
JohnPaul O'Connor, Mayor

Zoie Burgess, City Clerk