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CITY OF WESTLAKE

RESOLUTION NO. 2026-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, ESTABLISHING PURSUANT TO SECTION 218.391 , FLORIDA STATUTES, AN AUDITOR SELECTION COMMITTEE; PROVIDING FOR THE APPOINTMENT OF FIVE (5) MEMBERS TO THE WESTLAKE AUDITOR SELECTION COMMITTEE; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 218.391, Florida Statutes, requires local governments to establish an Auditor Selection Committee to assist in the selection of an independent certified public accounting firm to perform the City's annual financial audit.

WHEREAS, the Auditor Selection Committee shall consist of five (5) regular members; and

WHEREAS, it is recommended by staff that the Auditor Selection Committee consist of one (1) Council Member as chair, and four (4) citizen members with backgrounds or experience in accounting, auditing, finance, business, management, or other relevant professional disciplines; and

WHEREAS, the City Council deems it to be in the best interests of the City of Westlake to appoint five (5) members to serve on the Audit Committee.

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

SECTION 1. RECITALS. The foregoing "WHEREAS" clauses are hereby ratified and confirmed by the City Council and incorporated herein by this reference.

SECTION 2. ESTABLISHMENT. In accordance with the provisions of Section 218.391 of the Florida Statutes the City Council hereby establishes an Auditor Selection committee and the committee in accordance with Section 218.391 F.S. shall assist the City Council in selecting an auditor to conduct the annual financial audit and may serve other audit oversight purposes as may be determined by the City Council from time to time.

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SECTION 3. APPOINTMENT. The City Council of the City of Westlake, Florida, hereby appoints the following five (5) members to serve on the Audit Committee until _____:

Audit Committee Members

SECTION 4. CONFLICTS. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. 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 ____ day of _____ 2026.

City of Westlake
JohnPaul O'Connor, Mayor

Zoie Burgess, City Clerk