



RESOLUTION # 2014-10

RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE ENGAGEMENT LETTER BETWEEN THE CITY OF WEST MIAMI AND RODRIGUEZ, TRUEBA & CO. FOR THE PURPOSE OF THE YEARLY CITY AUDITS FOR ALL FUNDS THROUGH SEPTEMBER 30TH, 2017; PROVIDING FOR ALLOCATION OF YEARLY BUDGETS; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City of West Miami in accordance with its Charter and applicable State law is required to be audited annually by a Certified Public Accountant; and

WHEREAS, the City's engagement with Rodriguez, Trueba and Co., P.A. has required more work since the establishment of the waste service as a business fund and professional fees have not changed for the last 10 years, requiring an amendment; and

WHEREAS, Rodriguez, Trueba and Co., P.A. has presented a City with a proposal for audit services for 2013-2014 \$50,000, for 2015-2016 \$54,000 and 2017 for \$56,000.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein

SECTION 2. The City Manager is hereby authorized to accept the above mentioned amendment to the engagement letter from Rodriguez, Trueba and Co., P.A.

SECTION 3. This Resolution shall take effect immediately upon passage by the City Commission and signature by the Mayor.

PASSED AND ADOPTED this 19th Day of March 2014.

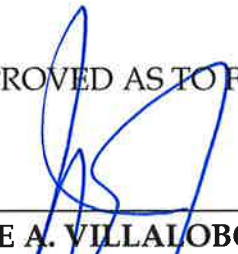
APPROVED:


EDUARDO H. MUHIÑA, MAYOR

ATTEST:


ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:


JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUHIÑA	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>
COMMISSIONER ELSA J. VAZQUEZ	<u>ABSENT</u>