



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO.: 305 -2011

DATE: September 14, 2011

BY SUPERVISOR \_\_\_\_\_  
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH BONADIO & CO. LLP FOR  
3<sup>RD</sup> PARTY AUDITING SERVICES IN RELATION TO CORPORATE COMPLIANCE**

UPON, recommendation of the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of August 2011, and the Finance Committee at a meeting held on the 6<sup>th</sup> day of September 2011;

WHEREAS, the Corporate Compliance Officer and Corporate Compliance Committee deem it necessary to have the County’s compliance documents and Corporate Compliance Plan audited by a 3<sup>rd</sup> party auditing firm; and

WHEREAS, a request for proposals for 3<sup>rd</sup> party auditing services related to Corporate Compliance was sent out this year and Bonadio & Co. LLP was the only auditing company that submitted a proposal;

NOW, THEREFORE BE IT

RESOLVED, that authorization be given to enter into a contract with Bonadio & Co., LLP to provide auditing services for Columbia County’s Corporate Compliance Policy and Procedures at a total cost not to exceed \$21,000.00 per year for a three year period; and be it further

RESOLVED, that this contract is subject to approval by the County Attorney’s Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Corporate Compliance Officer, the Accounts Payable Department, the Bonadio Group LLP, 6 Wembley Court Albany, NY 12205, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

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County Attorney

**Resolution  
Committee**

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