



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 57-2013

DATE: February 13, 2013

BY SUPERVISOR: _____
FINANCE COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZING THE COUNTY CONTROLLER/TREASURER TO ISSUE A
REQUEST FOR PROPOSALS FOR A COUNTY INDEPENDENT AUDIT FIRM**

UPON, recommendation of the Finance Committee at a meeting held on the 5th day of February 2013;

WHEREAS, it is necessary for Columbia County to contract with an Independent Auditing Firm for the purpose of retaining qualified, independent, certified public accountants, licensed to practice in the State of New York, to submit written fixed fee proposals to conduct an annual audit of the financial accounts and records of the County, and including all work necessary for compliance with GASB Statement No. 34, in accordance with specifications outlined within the RFP document, and

WHEREAS, a three year contract with the current firm has expired;

NOW, THEREFORE BE IT

RESOLVED, that authorization is given to the County Controller/Treasurer to issue a Request for Proposals for a County Independent Audit Firm; and be it further

RESOLVED, that the audit engagement period shall cover the calendar years ending December 31, 2012, through December 31, 2013, and be it further

RESOLVED, that any contract entered into 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 Attorney, Accounts Payable, Columbia County Controller and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

