

**MAYOR AND TOWN COUNCIL
TOWN OF FOREST HEIGHTS**

RESOLUTION 28-14

**A RESOLUTION TO ACCEPT FRANCIS J. DISALVO, CPA TO PERFORM THE YEAR
ENDING JUNE 30, 2014 AUDIT FOR THE TOWN OF FOREST HEIGHTS**

Introduced by: Ways & Means Committee

WHEREAS, the Town of Forest Heights currently has Francis J. Disalvo as the auditor who has performed the audit for the year ending June 30, 2013 audit; and

WHEREAS, the Town of Forest Heights needs a firm with a strong background and experience in financial and compliance audits, which Francis J. Disalvo, P.A firm has performed for several municipalities;

WHEREAS, the Town of Forest Heights budget for FY 2015, appropriates funds for the Town Audit;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby agree to accept Francis J. Disalvo, CPA to perform the financial and compliance audit for the year ending June 30, 2014, at the cost of \$13,000.00.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage.

AND BE IT FURTHER RESOLVED that the contract dated June 2, 2014 be incorporated herein.

ADOPTED this 2nd day of June, 2014 by the Town Council of Forest Heights, Maryland.

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
STONER	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

ATTEST:

SIGNATURE ON FILE

Bonita C. Anderson, Town Clerk

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND
SIGNATURE ON FILE

By: _____
Jacqueline Goodall, Mayor

SIGNATURE ON FILE

By: _____
Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 2nd day of June, 2014 with 7 Aye votes and 0 Nay vote the aforesaid Resolution 28-14 passed.

SIGNATURE ON FILE

Bonita Anderson, Town Clerk