MAYOR AND TOWN COUNCIL
TOWN OF FOREST HEIGHTS

RESOLUTION   28-15

A RESOLUTION TO ACCEPT FRANCIS J. DISALVO, CPA TO PERFORM THE YEAR ENDING JUNE 30, 2015 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, 2014 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, 2015, 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 1, 2015 be incorporated hearin.

ADOPTED this 1st day of June, 2015 by the Town Council of Forest Heights, Maryland.

ROLL CALL VOTE   YEA/NAY/ABSTAIN/ABSENT

ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT
GOODALL	YEA
KENNEDY II	YEA
MCLAURIN	YEA
BARNES	YEA
MUHAMMAD	ABSENT
SMITH-BARNES	YEA
MANN	YEA

ATTEST: THE MAYOR AND COUNCIL OF THE TOWN
                                   OF FOREST HEIGHTS, MARYLAND

Signature on file

                                   Signature on file

_____
Bonita C. Anderson, Town Clerk   By:_____
                                   Jacqueline Goodall, Mayor

Signature on file

By:_____

Lynn Smith-Barnes, Council President

<u>CERTIFICATION</u>

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 1st day of June, 2015 with   6   Aye votes and   0   Nay vote the aforesaid Resolution 28-15 passed.

Signature on file

_____

Bonita Anderson, Town Clerk