

HAINES BOROUGH
RESOLUTION No. 18-05-759

ADOPTED

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Mertz, CPA & Advisor to provide audit services for the borough for Fiscal Years 2018, 2019 and 2020.

WHEREAS, the Haines Borough (Borough) is required to hire an independent auditor annually to conduct a financial audit in accordance with generally accepted auditing standards; and

WHEREAS, the Borough is generally required to hire an independent auditor annually to conduct state and federal single audits; and

WHEREAS, the Borough has generally hired an independent auditor to annually perform reviews of several businesses remitting sales tax to the Borough; and

WHEREAS, the Borough solicited proposals from qualified firms to perform an annual financial statement audit, a state single audit, a federal single audit, and four sales tax reviews for three fiscal years; and

WHEREAS, the Borough received three proposals in response to its solicitation containing the following proposed all-inclusive maximum prices:

<u>Firm Name</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>
1) Mertz, CPA & Advisor	\$49,800	\$50,300	\$50,800
2) Altman, Rogers & Co.	\$53,000	\$53,000	\$53,000
3) Elgee Rehfeld	\$59,695	\$61,487	\$63,331; and

WHEREAS, the Chief Fiscal Officer has reviewed the proposals and recommends award to Mertz, CPA & Advisor; and

WHEREAS, Mertz, CPA & Advisor, is the apparent low bidder in each fiscal year; and

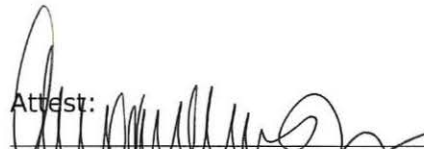
WHEREAS, Max Mertz has been the principal auditor assigned to the Borough to perform audits for most of the past eight years (although he was formerly employed by Elgee Rehfeld and has now opened his own firm); and

WHEREAS, funding for the audits are budgeted annually and are currently in the FY19 proposed budget and will be in proposed future budgets,

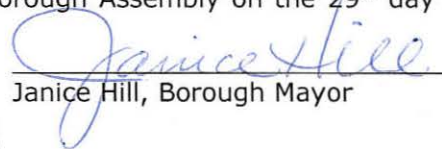
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Mertz, CPA & Advisor to provide audit services for the borough for Fiscal Years 2018, 2019 and 2020.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 29th day of May, 2018.

Attest:


Alekka Fullerton, Borough Clerk




Janice Hill, Borough Mayor