

HAINES BOROUGH
RESOLUTION No. 22-03-961

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 annual audit services for the borough for Fiscal Years 2022 through 2026.

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 five fiscal years; and

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

<u>Firm Name</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>
1) Mertz, CPA & Advisor	\$50,500	\$51,110	\$51,720	\$52,330	\$52,940
2) Elgee Rehfeld	\$58,865	\$59,798	\$60,749	\$61,878	\$62,767; 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 eleven years; and

WHEREAS, funding for the audits are budgeted annually and are currently in the FY22 proposed budget and will be in proposed future budgets,

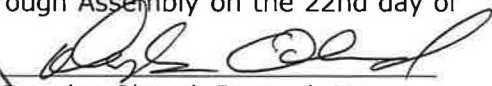
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Mertz, CPA & Advisor to provide audit services for the borough for Fiscal Years 2022 - 2026.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 22nd day of March, 2022.

Attest:

Alekka Fullerton, Borough Clerk




Douglas Olerud, Borough Mayor