

RESOLUTION NO. 75 OF 2014

Moved by: Ben Alt

A resolution adopting the recommendation of the Audit Committee for issuance of a Request for Proposals for Audit Services for the City of Harrisburg.

WHEREAS, the City Council duly appointed an Audit Committee to assist in the Council in fulfilling its duties under the Third Class City Code to have an annual audit of the finances of the City of Harrisburg; and

WHEREAS, the Audit Committee has recommended to the Council that a Request For Proposals (RFP) be prepared and issued for certain Audit Services; and

WHEREAS, the Council hereby determines that such an RFP would be in the best interest of the City.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, that the issuance of a Request for Proposals for Audit Services is hereby approved.

BE IT FURTHER RESOLVED that the Audit Committee is hereby authorized to commence work on creating the RFP packet for submission to Council and the Administration.

BE IT FURTHER RESOLVED the Mayor, City Controller, the City Finance Director and other appropriate City officials are authorized and directed to take all steps necessary to assist the Audit Committee in formulating a proper RFP packet and identifying potential bidders;

AND BE IT FURTHER RESOLVED, that the Audit Committee is authorized to convene a selection committee to score and interview potential bidders for Audit Services, at least one member of which shall be a member of City Council.

I second this resolution *Shawn A. Davis*

passed the City Council *July 8, 2014*
Wanda R. Williams
President of City Council
K. P. [Signature]
City Clerk

7
REVISED

YEAS	NAYS
<i>5</i>	
<i>5</i>	MR. ALLATT
<i>5</i>	MR. BALTIMORE
<i>5</i>	MS. DANIELS
<i>5</i>	MR. KOPLINSKI
<i>5</i>	MS. REID
<i>5</i>	MS. WILSON
<i>5</i>	MS. WILLIAMS
Yeas _____	
Nays _____	