



RESOLUTION NO. 15-04

RESOLUTION NO.15-04 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA RATIFYING APPROVING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT WITH FESTER & CHAPMAN P.C. FOR THE CITY OF SOUTH TUCSON ANNUAL INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2014-2015

WHEREAS, A.R.S. 9-481 requires that each unit of local government have its accounts audited as soon as possible after the close of each fiscal year by a certified public accountant; and

WHEREAS, a written contract (audit engagement letter) shall be provided and must include the provisions specified by law, and

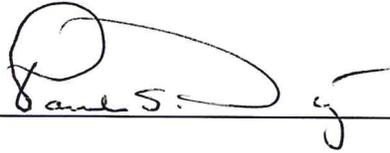
WHEREAS, Fester & Chapman P.C. was the audit firm that completed the Fiscal 2013 audit, and

THEREFORE BE IT RESOLVED, that Mayor and Council of the City of South Tucson hereby authorizes Fester & Chapman P.C. to complete the annual independent audit for the City of South Tucson for Fiscal Year 2013-2014.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute the attached contract, on behalf of the City of South Tucson with Fester & Chapman P.C. for the provision of audit services, for the City of South Tucson for fiscal year ending June 30, 2014, at the cost of \$27,000.

PASSED AND ADOPTED by the South Tucson City Council this 26th day of January, 2015.

APPROVED/EXECUTED



Mayor, Paul Diaz

ATTEST:

APPROVED AS TO FORM:



Veronica B. Moreno

City Clerk



City Attorney, Edward Matchett

CERTIFICATION

I HEREBY CERTIFY THAT THE above and foregoing Resolution No. 15-04 was duly passed by the Mayor and Council of the City of South Tucson, Arizona, at a special meeting held January 26, 2015 and that a quorum was present thereat.



Veronica B. Moreno

City Clerk