A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, APPROVING THE AUDITOR SELECTION COMMITTEE'S RECOMMENDATION OF AWARD IN RFP #20230026 FOR AUDITING SERVICES, SELECTING THE HIGHEST-RANKED QUALIFIED FIRM, AND DESIGNATING THE CITY MANAGER, AND/OR HIS DESIGNEES TO NEGOTIATE A CONTRACT WITH SAID FIRM IN ACCORDANCE WITH SECTION 218.391, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY: PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 9, 2023, through its Auditor Selection Committee ("Committee"), the City of Port St. Lucie ("City") issued a Request for Proposals # 20230026 for Auditing Services, returnable on June 8, 2023 ("RFP"); and

WHEREAS, two firms submitted responsive proposals to the RFP; and

WHEREAS, on June 21, 2023, the Committee convened and, in accordance with the procedures set forth in Section 218.391, Florida Statutes, ranked the two proposals submitted in response to the RFP and recommended the award of the RFP to the highest-ranked firm; and

WHEREAS, the City desires to approve the Committee's recommendation of awarding the RFP to the highest-ranking qualified firm, and authorize the City Manager and his designees to negotiate the contract with said firm.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PORT ST. LUCIE, FLORIDA:

<u>Section 1.</u> <u>Ratification of Recitals</u>. The foregoing recitals are hereby ratified and confirmed as true and correct and are hereby made a part of this Resolution.

<u>Section 2.</u> <u>Approval and Authorization</u>. The Committee's recommendation of award of the RFP to the highest-ranking qualified firm is hereby approved. Additionally, the City Manager and/or his designees, are hereby authorized to negotiate the contract with said firm in accordance with applicable law, including Section 218.391, Florida Statutes.

<u>Section 3.</u> <u>Conflict</u>. If any resolutions, or parts of resolutions, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

<u>Section 4</u>. <u>Severability</u>. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is declared illegal, invalid, or unconstitutional by a Court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

<u>Section 5.</u> <u>Effective Date</u>. This Resolution shall become effective immediately upon adoption.

RESOLUTION 23-R__

PASSED AND A	DOPTED by the O	City Council of the City of Port St. Lucie, Florida, this
day of	, 2023.	
		CITY COUNCIL CITY OF PORT ST. LUCIE
ATTEST:		By: Shannon M. Martin, Mayor
Sally Walsh, City Clerk		APPROVED AS TO FORM:
		James D. Stokes, City Attorney