

RESOLUTION 23-R__

A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, ESTABLISHING THE AUDITOR SELECTION COMMITTEE AND LISTING THE REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 218.39, Florida Statutes, requires an annual financial audit be completed of the City's accounts and records, and Section 218.391 requires the City to establish an auditor selection committee; and

WHEREAS, pursuant to Section 218.391, the primary purpose of the auditor selection committee is to assist the governing body in selecting an auditor to conduct the annual financial audit; and

WHEREAS, Section 218.391 requires the auditor selection committee to consist of at least three (3) members, and further requires one member of the auditor selection committee to be a member of the governing body who shall serve as chair of the committee; and

WHEREAS, Section 218.391 prohibits City employees, the chief executive officer, or the chief financial officer from serving on the auditor selection committee; and

WHEREAS, pursuant to Section 218.391, the auditor selection committee shall establish factors to use for the evaluation of audit services, which factors shall include, but not be limited to, ability of personnel, experience, and ability to furnish the required services; and the committee shall evaluate the proposals provided by qualified firms, rank the proposals, and recommend in order of preference no fewer than 3 firms deemed to be the most highly qualified to perform the required services.

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

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

Section 2. Establishment. The City of Port St. Lucie Auditor Selection Committee is hereby established.

Section 3. Appointment of Members. The following individuals are appointed as members of the Auditor Selection Committee: Shannon M. Martin, Russell Blackburn, and Dan Wire.

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Section 4. Conflict. If any resolutions, or parts of resolutions, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

Section 5. Severability. 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.

Section 6. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Port St. Lucie, Florida, this 27th day of March, 2023.

CITY COUNCIL
CITY OF PORT ST. LUCIE

By: _____
Shannon M. Martin, Mayor

ATTEST:

Bryan Pankhurst, Acting City Clerk

APPROVED AS TO FORM:

James D. Stokes, City Attorney