

CITY OF SANDY OAKS, TEXAS

RESOLUTION NO. 2016-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS RETAINING WAYNE BEYER TO PERFORM ANNUAL AUDITS FOR THE CITY.

WHEREAS, section 103.001 of the Local Government Code requires that a municipality shall have its records and accounts audited annually and shall have an annual financial statement prepared based on the audit; and

WHEREAS, section 103.002 of the Local Government Code requires that a municipality shall employ at its own expense a certified public accountant who is licensed in this state or a public accountant who holds a permit to practice from the Texas State Board of Public Accountancy to conduct the audit and to prepare the annual financial statements, and

WHEREAS, the City Council is committed to the financial stability of the City of Sandy Oaks ("City") and finds it is in the best interest of the citizens to obtain the services of Wayne Beyer to perform the City's audits as set forth above;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS AS FOLLOWS:

SECTION 1: That the recitals set forth above in this Resolution are true and correct and are hereby adopted as findings of the City Council and are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2: The City Council of the City, does hereby approve of Wayne Beyer to perform the City's audit beginning with fiscal year 2014/2015 and authorizes the Mayor to negotiate and execute a contract which will be attached to and incorporated herein once executed.

SECTION 3: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: This Resolution shall take effect immediately from and after the passage and approval of this Resolution.

PASSED AND APPROVED on this 12th day of May, 2016.

CITY OF SANDY OAKS, TEXAS

A handwritten signature in blue ink that reads "Micki L. Ball". The signature is written in a cursive style and is positioned above a horizontal line.

Micki L. Ball, Mayor

ATTEST:

A handwritten signature in blue ink that reads "Charlotte Rabe". The signature is written in a cursive style and is positioned above a horizontal line.

Charlotte Rabe, City Clerk