

**AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI,
AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO
EXECUTE AN AGREEMENT WITH SPINNER & KUMMER, P.C. FOR
AUDITING SERVICES.**

WHEREAS, the Board of Trustees of the Village of Innsbrook advertised for sealed bids for auditing services for the Village of Innsbrook for the fiscal year ending June 30, 2017; and

WHEREAS, a bid opening was held on Tuesday, August 1, 2017 at 12:00 PM CDT where two sealed bids were opened and reviewed by the Board of Trustees.

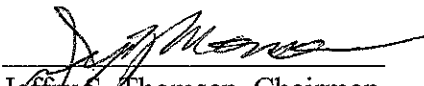
WHEREAS, at the Board Meeting of August 8, 2017 the Board of Trustees unanimously voted to award the auditing bid for the fiscal year ending on June 30, 2017 to SPINNER & KUMMER, P.C.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AS FOLLOWS:

Section One. The Chairman of the Board of Trustees is hereby authorized and directed to execute an agreement with SPINNER & KUMMER, P.C. for auditing services for the Village of Innsbrook, Missouri for the fiscal year ending June 30, 2017 relative to the terms and conditions as stated in the proposal for audit services, attached hereto and made a part hereof and marked Exhibit "A".

Section Two. This Ordinance shall be in full force and effect from and after its passage by the Board of Trustees.

Said Bill was passed and approved this 8th day of August, 2017 by the Board of Trustees of the Village of Innsbrook after having been read by title two times prior to passage.


Jeffrey S. Thomsen, Chairman
Village of Innsbrook Trustees

ATTEST:


Carla Heggemann
Village Administrator/Clerk

