

RESOLUTION NO. _____

A RESOLUTION APPOINTING FORVIS LLP AS THE CITY'S INDEPENDENT AUDITORS; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FORVIS LLP TO PROVIDE AUDITING SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024 AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CARROLLTON, TEXAS, THAT:

SECTION 1

FORVIS LLP is hereby appointed as the independent auditors for the City of Carrollton and awarded a contract for auditing services for the fiscal year ending September 30, 2024 in an amount not to exceed \$130,000.

SECTION 2

That the City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this resolution.

SECTION 3

This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, this 16th day of April 2024.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith Ladd, City Attorney

APPROVED AS TO CONTENT:

Melissa Everett, Finance Director