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, 2023 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, 2023 in an amount not to exceed \$143,500.

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 6th day of June 2023.

CITY OF CARROLLTON, TEXAS

ATTEST:

Steve Babick, Mayor

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith Ladd, City Attorney

Melissa Everett, Finance Director