

**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:**

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Chloe Sawatzky, City Secretary

**APPROVED AS TO FORM:**

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Meredith Ladd, City Attorney

**APPROVED AS TO CONTENT:**

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Melissa Everett, Finance Director