

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPOINTING GRANT THORNTON LLP AS THE CITY'S INDEPENDENT AUDITORS; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRANT THORNTON LLP TO PROVIDE AUDITING SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1

Grant Thornton LLP is hereby appointed as the independent auditors for the City of Carrollton, Texas, and awarded a contract for auditing services for the fiscal year ending September 30, 2016, in an amount not to exceed \$108,770.

SECTION 2

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 this 12th day of July, 2016.

CITY OF CARROLLTON, TEXAS

By: _____
Doug Hrbacek, Mayor Pro Tem

ATTEST:

Laurie Garber, City Secretary

Approved as to form:

Approved as to content:

Meredith Ladd, City Attorney

Bob Scott, Assistant City Manager