

Introduced by: Mayor
Date: 03/08/16
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2016-015**

**A RESOLUTION EXTENDING THE CONTRACT FOR EXTERNAL
AUDIT SERVICES**

WHEREAS, Resolution 2013-015 authorized the award of a contract for external audit services to BDO USA, LLP (formally Mikunda Cottrell & Company) for a period of three years and included an option to extend for two years; and

WHEREAS, the administration is requesting that the contract with BDO be extended to January 31, 2017, as allowed under the contract and that this extension would be for the purpose of completing the audit of the fiscal year ending June 30, 2016; and

WHEREAS, funds are available in accounts 100.11110.00000.43012, 241.94910.00000.43012, 600.81110.00000.43012, and 601.81210.00000.43012;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the mayor is authorized to extend the contract with BDO USA, LLP for external audit services to January 31, 2017, for the purpose of completing the audit of the fiscal year ending June 30, 2016, for an estimated amount of \$267,300 which includes estimated out-of-pocket costs.

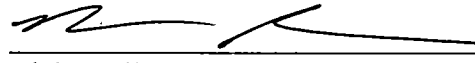
SECTION 2. That all expenditures for these services will be charged as follows:

| | | |
|-----------------------|----------------------------|----------|
| 100.11110.00000.43012 | - General government audit | \$98,600 |
| 241.94910.00000.43012 | - School district audit | \$63,700 |
| 600.81110.00000.43012 | - CPH audit | \$57,000 |
| 601.81210.00000.43012 | - SPH audit | \$48,000 |

SECTION 3. That the mayor is authorized to execute all documents and make all agreements deemed necessary in accordance with this resolution and contract documents.

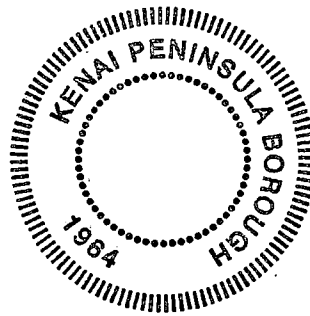
SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 8TH DAY OF MARCH, 2016.


Blaine Gilman, Assembly President

ATTEST:


Jonni Blankenship, MMC, Borough Clerk



Yes: Bagley, Cooper, Dunne, Holmdahl, Johnson, Ogle, Welles, Gilman
No: None
Absent: Knopp