

RESOLUTION NO. 1575

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GRANT THORNTON TO PERFORM AN INDEPENDENT AUDIT OF FISCAL YEAR 1998-99.

WHEREAS, ORS 297.425 requires every municipal corporation to be audited and examined at least once each fiscal year; and,

WHEREAS, in 1997 the City solicited competitive bids from companies interested in providing audit services; and,

WHEREAS, the accounting firm of Grant Thornton was selected to perform the auditing services and has done so to the satisfaction of the City; and

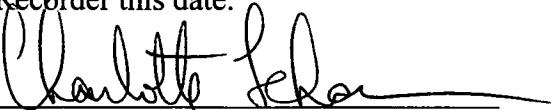
WHEREAS, Grant Thornton has proposed to provide auditing services for the fiscal year ended June 30, 1999 in the amount of \$26,142; exclusive of Federal Single Audit procedures and,

WHEREAS, the City desires to contract with the firm of Grant Thornton to perform independent audit services for the fiscal year ended June 30, 1999.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. To authorize the Finance Director to enter into a professional services agreement with Grant Thornton for the provision of independent auditing services of the fiscal year ended June 30, 1999 in the amount of \$26,142, exclusive of Federal Single Audit procedures.

ADOPTED by the Wilsonville City Council at a special meeting thereof this 8th day of July, 1999, and filed with the Wilsonville City Recorder this date.


CHARLOTTE LEHAN, Mayor

ATTEST:

Sandra C. King
Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Kirk	Yes
Councilor Helser	Excused
Councilor Barton	Yes
Councilor Holt	Yes