

RESOLUTION NO. 2021 - 32

A Resolution approving entering into a contract with Merina & Company LLP.

RECITALS:

In February 2021, the City of McMinnville issued a Request for Proposals for Professional Audit Services. In April 2021, the City's Audit Committee evaluated the proposals received and determined that it is in the best interest of the City to contract with Merina & Company LLP for professional audit services.

The City desires to contract with Merina & Company LLP to provide professional audit services for fiscal years 2020-21 through 2024-25 with the option of providing audit services to the City for five additional fiscal years.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

1. That entry into a Professional Services Agreement between the City of McMinnville and Merina & Company LLP for the contract sum of \$447,175, which agreement is in substantially similar form to Exhibit A attached hereto and incorporated herein, is hereby approved.
2. The City Manager is hereby authorized and directed to execute the agreement with Merina & Company LLP.
3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 25th day of May 2021 by the following votes:

Ayes: _____ Drabkin, Menke, Peralta, Hill _____

Nays: _____ Garvin, Geary, Chenoweth _____

Approved this 25th day of May 2021.



MAYOR

Approved as to form:



City Attorney

Attest:



City Recorder