

RESOLUTION NO. R-2023-156

WHEREAS, the City of Round Rock (“City”) has duly sought proposals for financial and compliance audit services; and

WHEREAS, Whitley Penn, LLP has submitted the proposal determined to provide the best value to the City considering the price and other evaluation factors included in the request for proposals; and

WHEREAS, the City Council desires to enter into an agreement with Whitley Penn, LLP for financial and compliance audit services; and

WHEREAS, the City Council further desires to enter into a related engagement letter with Whitley Penn, LLP to proceed with the audit for the fiscal year ending September 30, 2023, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City an Agreement for Professional Consulting Services for Financial and Compliance Audit Services with Whitley Penn, LLP, a copy of same being attached hereto as Exhibit “A,” and a related engagement letter for the fiscal year 2023 audit, a copy of same being attached hereto as Exhibit “B,” both exhibits incorporated herein.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 25th day of May, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk