

RESOLUTION NO. R-2016-3499

WHEREAS, it is necessary for the City of Round Rock to conduct an annual audit of the City's financial records; and

WHEREAS, the accounting firm of Brockway, Gersbach, Franklin & Niemeier, P.C. ("Brockway") has submitted an engagement letter to provide said audit for the fiscal year ending September 30, 2016; and

WHEREAS, the City Council wishes to enter into said engagement letter with Brockway, 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 engagement letter with Brockway, Gersbach, Franklin & Niemeier, P.C. to conduct said audit, a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

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 9th day of June, 2016.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk