

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO-YEAR CONTRACT EXTENSION FOR CITY AUDIT SERVICES FOR FISCAL YEARS 2020 AND 2021**

**WHEREAS**, the City of Rolling Meadows is required to contract with an Auditing Firm to conduct an annual audit of the City's financial statements and finances, and

**WHEREAS**, the accounting and auditing firm, Lauterbach & Amen LLP has provided quality and professional audit services from for Fiscal Years 2015 to 2019, and

**WHEREAS**, the accounting and auditing firm, Lauterbach & Amen LLP has provided the lowest cost and responsible proposal for auditing services for the City.

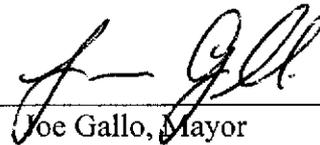
**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Rolling Meadows, that the City Manager is authorized to contract with Lauterbach & Amen LLP for auditing services to be conducted for the City's FY 2020 at a cost of \$34,100 and FY 2021 at a cost of \$34,770 (totaling in cost of \$68,870). Funds are budgeted in the General Fund under account number 01909000-54610.

AYES: Bisesi, D'Astice, Sanoica, Cannon, Budmats, O'Brien, Vinezeano

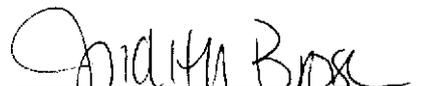
NAYS: 0

ABSENT: 0

Passed and Approved this 13<sup>th</sup> day of October, 2020.

  
\_\_\_\_\_  
Joe Gallo, Mayor

ATTEST:

  
\_\_\_\_\_  
Judith Brose, Deputy City Clerk