

RESOLUTION NO. 9

**A RESOLUTION AUTHORIZING THE MAYOR OF CARLTON LANDING TO SELECT AND ENGAGE A FIRM TO PERFORM AUDIT SERVICES REQUIRED BY SECTION 17-105 OF TITLE 11 OF THE OKLAHOMA STATUTES, FOR THE FISCAL YEAR ENDED JUNE 30, 2015, AT A COST NOT TO EXCEED \$1,500, AND TO EXECUTE RELATED AGREEMENTS AND TO DO AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE FOREGOING.**

**WHEREAS**, the Town of Carlton Landing, Oklahoma (the "Town") desires to comply with Section 17-105 of Title 11 of the Oklahoma Statutes, which requires municipalities to obtain an audit after the close of each fiscal year; and

**WHEREAS**, The Town Board of Trustees of the Town desires to authorize the Mayor to select and engage a firm to provide such audit services, execute related agreements and do and take all actions reasonably necessary to accomplish the foregoing; and

**WHEREAS**, the adopted budget for the Town for the fiscal year beginning July 1, 2014 provides for up to \$1,500 to obtain such services.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA**, that the Mayor is hereby authorized to select and engage a firm to provide audit services to the Town as required by Section 17-105 of Title 11 of the Oklahoma Statutes, provided that the cost to the Town shall not exceed one thousand, five hundred dollars (\$1,500.00), and the Mayor is hereby further authorized to execute related agreements and to do and take all actions reasonably necessary to accomplish the foregoing.

ADOPTED AND APPROVED by the Town Board of Trustees and signed by the Mayor of the Town of Carlton Landing, Oklahoma this 19th day of July, 2014.

TOWN OF CARLTON LANDING, Oklahoma

*Joanne Chinice*  
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Mayor

ATTEST:

*Michelle McCallum*  
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Town Clerk

