TOWN OF KEYSTONE Summit County, Colorado

RESOLUTION 2024-56

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE. COLORADO APPROVING A REQUEST FOR PROPOSALS FOR AN IDEPENDENT AUDIT OF **TOWN FINANCES**

WHEREAS, the Town of Keystone ("Town") is a home rule municipality governed by the Keystone Home Rule Charter; and

WHEREAS, section 10.15 of the Town Charter requires that the Town must provide for an independent audit of all accounts of the Town; and

WHEREAS, section 10.15 of the Town Charter also requires that such audit must be completed within six months of the close of the fiscal year; and

WHEREAS, the Town Council finds it in the best interest of the Town to retain an independent auditor in a timely manner.

Now, Therefore, be it Resolved by the Town Council of the Town of Keystone, Colorado, that:

Section 1. The Town Council authorizes Town staff to initiate the Request for Proposals (RFP) process in substantially the form attached hereto as Exhibit A. The Town Manager is authorized to publish the RFP on behalf of the Town.

Effective Date. This Resolution shall take effect upon its approval by Section 2. the Town Council.

ADOPTED by a vote of 6 in favor and 0 against, this 13TH day of August 2024.

kenneth D. Kiley Kenneth D. Riley, Mayor

Approved as to Form:

ATTEST:

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Signed by: Bv:

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