

RESOLUTION NO. \_\_\_\_ - 2023

A RESOLUTION AUTHORIZING STROTHMAN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AND ADVISORS, TO CONDUCT A FINANCIAL AUDIT OF ALL LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FUNDS FOR FISCAL YEAR 2023 FOR AN AMOUNT NOT TO EXCEED \$175,000.00 (FY2024), AND AUTHORIZING AND DIRECTING THE MAYOR OR THE COMMISSIONER OF FINANCE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH STROTHMAN AND COMPANY RELATED TO THE AUDIT.

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BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That Strothman and Company, Certified Public Accountants and Advisors, be and hereby is authorized to conduct a financial audit of all Lexington-Fayette Urban County Government Funds for Fiscal Year 2023 for an amount not to exceed \$175,000.00 (FY2024), and the Mayor or the Commissioner of Finance, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Letter Agreement, which is attached hereto and incorporated herein by reference, and any other necessary documents with Strothman and Company related to the audit.

Section 2 - That an amount, not to exceed the sum of \$175,000.00 (FY2024) be and hereby is approved for payment to Strothman and Company from account # 1101-202101-2011-71202 (\$100,289.51); account # 1115-202101-2011-71202 (\$17,660.21); account # 1181-202101-2011-71202 (\$427.98); account # 4002-202101-2011-71202 (\$36,558.69); account # 4121-202101-2011-71202 (\$13,699.96); account # 4022-202101-2011-71202 (\$877.42); and account # 4051-202101-2011-71202 (\$5,486.23), pursuant to the terms of the Agreement and subject to these funds being included in the FY2024 budget as adopted by the Urban County Council.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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