

RESOLUTION NO. 276 - 2013

A RESOLUTION AUTHORIZING DEAN DORTON ALLEN FORD, PLLC TO CONDUCT A FINANCIAL AUDIT OF ALL LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FUNDS FOR FISCAL YEAR 2013 FOR AN AMOUNT NOT TO EXCEED \$149,000.00 (FY2014), AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH DEAN DORTON ALLEN FORD, PLLC RELATED TO THE AUDIT.

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

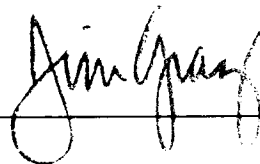
Section 1 - That Dean Dorton Allen Ford, PLLC be and hereby is authorized to conduct a financial audit of all Lexington-Fayette Urban County Government Funds for Fiscal Year 2013 for an amount not to exceed \$149,000.00, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Letter Agreement, which is attached hereto and incorporated herein by reference, and any other necessary documents with Dean Dorton Allen Ford, PLLC related to the audit.

Section 2 - That an amount, not to exceed the sum of \$149,000.00 (FY2014) be and hereby is approved for payment to Dean Dorton Allen Ford, PLLC from account #1101-202101-71202 (\$82,530.00), account #1115-202101-71202 (\$15,760.00), account #1181-202101-71202 (\$370.00), account #4002-202101-71202 (\$32,540.00), account #4121-202101-71202 (\$12,200.00), account #4022-202101-71202 (\$800.00), and account #4051-202101-71202 (\$4,800.00).

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

PASSED URBAN COUNTY COUNCIL: June 6, 2013

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: William O'Mara, Commissioner *WOS*
Department of Finance & Administration

DATE: May 10, 2013

SUBJECT: Fiscal Year 2013 Financial Audit

Authorization is requested to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2013. The funds are fully budgeted not to exceed \$149,000. The objectives of the audit are the expression of opinions as to whether LFUCG financial documents are fairly presented, in all material respects, in conformity with U.S. Generally Accepted Accounting Principles (GAAP), and to report the fairness of the additional information provided by management. Upon completion the audit will be presented to Council.

This engagement does not include the audit of the Sheriff's collection of property taxes. Nor does it include the issuing of a consent and citation of expertise related to selling bonds.

I am available if you have any additional questions.

/lyb