

RESOLUTION NO. 26-15

**RESOLUTION AUTHORIZING AGREEMENT WITH
WOLF TESAR & COMPANY, P.C.**

WHEREAS, the Village has examined the proposals of three auditing firms within the area who provide audit services to municipalities; and

WHEREAS, the Village has determined that the firm of Wolf Tesar & Company, PC, exhibits the ability to provide audit services for the Village at the most cost effective manner for the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That the firm of Wolf Tesar & Company, P.C., be engaged to provide audit services for the Village for the fiscal years of 2016, 2017 & 2018 for a fee of \$21,000, \$18,000, and \$16,000 for respective years for the annual audit and related reports, and a fee not to exceed \$8,000 for any fiscal year in which a Single Audit is required for the receipt of greater than \$500,000 in federal funds.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this 7th day of March, 2016; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Heer, Hermann, Kaufman

NAYS: None

ABSENT: Blunier

ABSTAINING: None

APPROVED this ___7th___ day of _____March_____, 2016.

DRainson

President

ATTEST:

Joseph A. Dohle

Village Clerk

