

Introduced by: Mayor
Date: 05/17/11
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2011-052**

**A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE CONTRACT
FOR AUDIT SERVICES**

WHEREAS, Resolution 2008-014 authorized the award of a contract for external audit services to Mikunda Cottrell & Company for a period of three years and included an option to extend for two additional one-year periods; and

WHEREAS, the administration is requesting that the contract with Mikunda Cottrell & Company be extended for the first extension as allowed under the contract for the fiscal year ending June 30, 2011, audit;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the contract with Mikunda Cottrell & Company for external audit services shall be extended one year to cover the fiscal year ending June 30, 2011, audit in an amount not to exceed \$179,000.00 plus out-of-pocket costs.

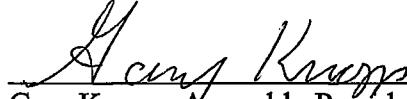
SECTION 2. That all expenditures for these services will be charged as follows:

\$72,000 – 100.11110.00000.43012, General fund audit account
\$42,000 – 241.94910.00000.43012, School district audit account
\$35,000 – 600.81110.00000.43012, CPH audit account
\$30,000 – 601.81210.00000.43012, SPH audit account

SECTION 3. That the mayor is authorized to execute all documents and make all agreements deemed necessary in accordance with this resolution and contract documents.

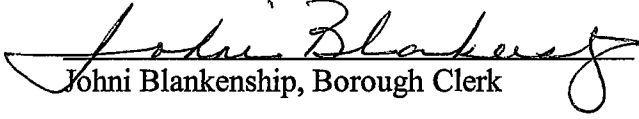
SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY OF MAY, 2011.

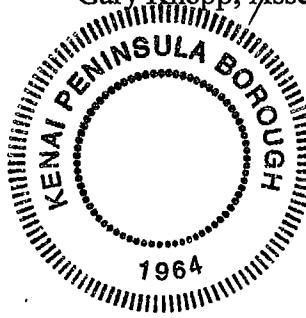


Gary Knopp, Assembly President

ATTEST:



Johni Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smith, Tauriainen, Knopp
No: None
Absent: Smalley