

Introduced by: Mayor
Date: 02/14/12
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2012-006**

**A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE
CONTRACT FOR EXTERNAL 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 second and final extension as allowed under the contract for the fiscal year ending June 30, 2012; and

WHEREAS, sufficient funds are available in accounts 100.11110.00000.43012, 241.94910.00000.43012, 600.81110.00000.43012, and 601.81210.00000.43012;

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 is extended one year to cover the fiscal year ending June 30, 2012 for an estimated amount of \$211,722 which includes out-of-pocket costs.

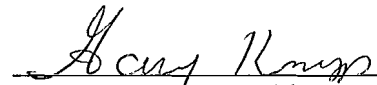
SECTION 2. That all expenditures for these services will be charged as follows:

100.11110.00000.43012 – General government audit	\$80,648
241.94910.00000.43012 - School district audit	\$52,211
600.81110.00000.43012 - CPH audit	\$42,017
601.81210.00000.43012 - SPH audit	\$36,846

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.

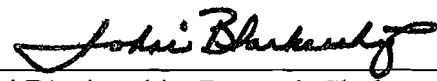
SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 14TH DAY OF FEBRUARY, 2012.

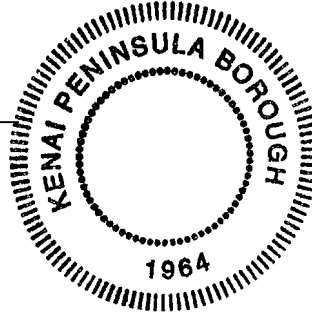


Gary Knopp, Assembly President

ATTEST:



Johni Blankenship, Borough Clerk



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