

Resolution # 6-1

WHEREAS, Sangamon County is required to contract with external auditors to conduct an annual audit of its general purpose financial statements; and

WHEREAS, Request For Proposal letters were sent to forty Sangamon County CPA's and CPA firms inviting them to submit proposals to conduct the annual audit for the fiscal years 2017 through 2019; and

WHEREAS, there was a display ad posted in a newspaper of general circulation in Sangamon County advising of the Request For Proposal for the annual audit of Sangamon County; and

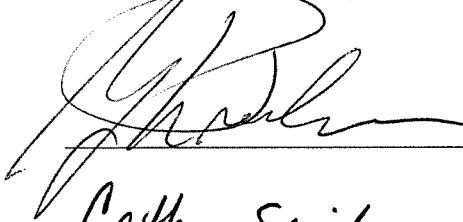
WHEREAS, there were four proposals for the annual audit of Sangamon County received by the Sangamon County Auditor's office; and

WHEREAS, the firm of CliftonLarsonAllen submitted the lowest-priced proposal in the amount of \$79,000.00 for the November 30, 2017 audit and \$81,000.00 for the November 30 2018 audit and \$83,200.00 for the November 30, 2019 audit for an annual average of \$81,067; and

WHEREAS, the proposal submitted by CliftonLarsonAllen meets all requirements set forth in the County's Request for Proposal;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 10th day of October, 2017, hereby accepts the proposal for audit services from the firm of CliftonLarsonAllen and authorizes the Chairman of the County Board to contract for such services for the fiscal years 2017 through 2019.

Finance Committee

 , Chairman

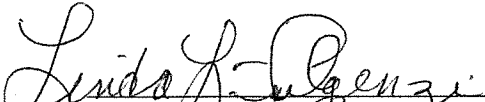
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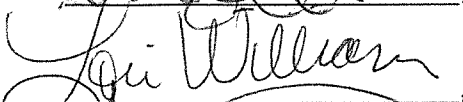
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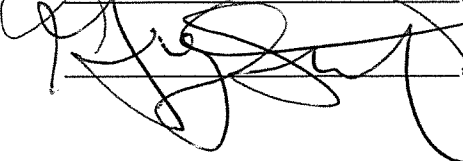
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FILED

SEP 27 2017

Sangamon County Clerk

RECEIVED
2660

SEP 15 2017

Andy Goleman
SANGAMON COUNTY AUDITOR