

CRA RESOLUTION R-2021-____

A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE CRA CHAIR TO EXECUTE A LETTER OF ENGAGEMENT WITH KEEFE, MCCULLOUGH & CO., LLP FOR AUDITING SERVICES FOR THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Davie, Florida approved Resolution R2013-165 on September 3, 2013 and selected Keefe, McCullough & Co., LLP as the firm best qualified to provide auditing services for the Town of Davie;

WHEREAS, on June 13, 2018, the Town Council approved a renewal to the Contract between the Town of Davie and Keefe, McCullough & Co., LLP for external auditing services according to Resolution R2018-149 for a period of five years or for fiscal years 2018 through 2022; and

WHEREAS, the Town of Davie Community Redevelopment Agency is a component part of the Town of Davie and wishes to engage the firm of Keefe, McCullough & Co., LLP to audit the financial statements of the governmental activities and major fund, including the related notes to the financial statements, which collectively comprise the basic financial statements of the CRA as of and for the years ending September 30, 2020 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town of Davie Community Redevelopment Agency as its legislative findings relative to the subjects and matters set forth in this Resolution.

SECTION 2. The Board of the Town of Davie Community Redevelopment Agency hereby approves and authorizes the CRA Chair to execute a letter of engagement with Keefe, McCullough & Co., LLP for auditing services which is attached hereto and identified as Exhibit "A".

SECTION 3. Conflict. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 4. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town of Davie Community Redevelopment Agency that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

SECTION 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS ____ DAY OF FEBRUARY 2021.

CRA Chair
Davie Community Redevelopment Agency

ATTEST:

Board Secretary

APPROVED THIS _____ DAY OF _____, 2021.

APPROVED AS TO FORM & LEGALITY
in compliance with Chapter 163, Part III, Florida Statutes
and the CRA Redevelopment Plan for the use and reliance
of Davie Community Redevelopment Agency only

CRA ATTORNEY