

Court of Common Council

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CITY OF HARTFORD
MAYOR'S OFFICE

14 MAY 14 AM 10:24

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

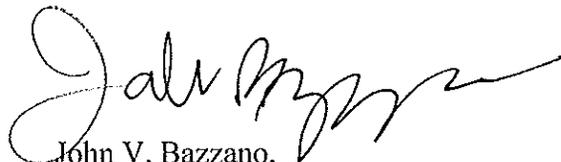
Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

May 14, 2014

Honorable Pedro E. Segarra, Mayor

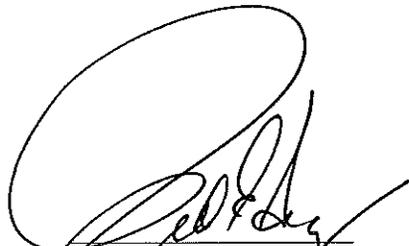
Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a meeting of the Court of Common Council on May 12, 2014. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano,
Town & City Clerk.

Approve	#15
Veto	



Pedro E. Segarra, Mayor

Court of Common Council

15



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May 14, 2014

This is to certify that at a meeting of the Court of Common Council, May 12, 2014 the following RESOLUTION was passed.

Whereas, The City of Hartford's Charter requires, in Chapter IV, Section 3(c), that the Council designate annually an independent public accountant or a firm of independent public accountants to audit municipal finances, and

Whereas, Connecticut General Statutes and the City Charter require that an annual audit be conducted in accordance with auditing standards generally accepted in the United States of America and with the standards contained in Government Auditing Standards as applicable to financial audits, and

Whereas, The City is required to have audits performed in accordance with the Federal Single Audit Act and the State Single Audit Act, and

Whereas, A Request for Proposals (RFP#5427 Audit Services) was issued to solicit proposals from qualified accounting firms and McGladrey, LLP was the sole respondent, and

Whereas, McGladrey (formerly McGladrey & Pullen) has satisfactorily been providing audit services to the City of Hartford since 2009, now, therefore, be it

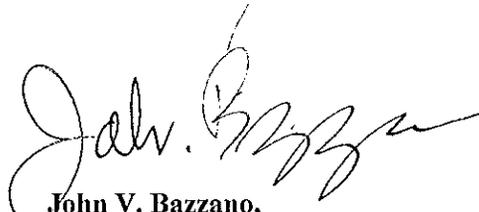
Resolved, That, in accordance with Chapter IV, Section 3, Subsection (c) of the City Charter, the Court of Common Council hereby appoints the Audit Firm of McGladrey LLP Certified Public Accountants to conduct the annual audit as provided by the General Statutes of the State of Connecticut, at a fee not to exceed \$175,000.00 for fiscal year ending June 30, 2014, and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano,
City Clerk.