

**RESOLUTION
#24-27**

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN AUTHORIZING EXECUTION OF AN ENGAGEMENT LETTER WITH NICHOLS, CAULEY & ASSOCIATES, LLC FOR PROFESSIONAL AUDITING SERVICES FOR THE FY 24 AUDIT; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the Charter of the City of Dublin requires the Mayor and Council to provide annually for an independent audit of the accounts and financial transactions of the government of the City and all offices, departments, boards, authorities, and commissions; and

WHEREAS, Nichols, Cauley & Associates, LLC has provided exceptional service to the city in the preparation of the City's external audit for many years; and

WHEREAS, the City of Dublin wishes to enter into an agreement with Nichols, Cauley & Associates, LLC, concerning professional auditing services for fiscal years ending June 30, 2024,

WHEREAS, the city has received an Engagement Letter from Nichols, Cauley & Associates, LLC concerning professional auditing services for the fiscal year ending on June 30, 2024, attached hereto as Exhibit A, and incorporated herein by reference, and

WHEREAS, the Mayor and Council find it in the best interest of the City to engage the services of Nichols, Cauley & Associates, LLC for the Fiscal Year ending June 30, 2024 independent audit.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN that the City hereby engages the services of Nichols, Cauley & Associates, LLC for the Fiscal Year ending June 30, 2024, independent audit and the Mayor, City Manager and City Treasurer are hereby authorized to execute and deliver any and all documents to secure said services. The City Treasurer may, with the approval of the City Manager, request such additional services as may be deemed prudent by him to secure the integrity and ensure the proper operation of the City's financial accounting.

SO RESOLVED this 20th day of June 2024.

CITY OF DUBLIN, GEORGIA

BY: *Joshua E. Kight*
Joshua E. Kight, Mayor

ATTEST:

Heather M. Browning
Browning, City Clerk



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