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FC-R-2018-03

CUMBERLAND FIRE DISTRICT

Resolution

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RESOLUTION: Authorizing Chairwoman Cynthia Ouellette to enter into a contract with Hague, Sahady & Co., P.C to perform the annual audit for the Cumberland Fire District for Fiscal Year Ending June 30, 2018 and with two additional options for Fiscal Years Ending June 30, 2019 and June 30, 2020

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WHEREAS: The Cumberland Fire Committee soiicited requests for proposals to perform audit services for Fiscal Year ending June 30, 2018, with options for Fiscal Years June 30, 2019 and June 30, 2020; and

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WHEREAS: The Cumberland Fire Committee received three (3) proposals from qualified bidders; and

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WHEREAS: A selection committee consisting of Chief Kenneth Finlay, Deputy Finance Director Beth Markey, and former Finance Director for the Town of Smithfield Dennis Finlay, reviewed the proposals independently; and

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WHEREAS: The selection committee unanimously determined that the proposal of Hague, Sahady & Co., P.C. was the auditing firm most qualified for the audit.

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WHEREAS: The audit contract will be \$15,000 for FY2018, with options to extend to FY2019 for an amount of \$16,000 and to FY2020 for an amount of \$17,000.

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WHEREAS: The Auditor General has reviewed the audit bid specifications and the award is subject to approval by the Auditor General.

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BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:

RESOLVED:

1 Section 1. Chairwoman Cynthia Ouellette is authorized to enter into a contract
2 with Hague, Sahady & Co., P.C. to perform the annual audit for
3 the Cumberland Fire District for Fiscal Year Ending June 30,
4 2018 and with two additional options for Fiscal Years Ending
5 June 30, 2019 and June 30, 2020

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7 Date adopted: March 8, 2018

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11 Cynthia Ouellette, Chairperson

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14 PASSED:
15 YAY: 4 NAY: 2