

## **RESOLUTION NO. 2016-43**

### **A RESOLUTION AMENDING THE CITY OF SALEM PUBLIC CONTRACTING RULES AND AMENDING SALEM CITY COUNCIL POLICY C-4 RELATING TO AUDITOR SERVICES**

**Whereas**, ORS 297.435 requires the City's accounts and financial affairs to be audited at least once per calendar or fiscal year, and that the audit must be provided to the City Council;

**Whereas**, the City's auditor reports directly to the City Council, as the governing body of the City;

**Whereas**, the City Council has a clear interest in maintaining trust in the auditor's qualifications and recommendations;

**Whereas**, the City Council deems it necessary and in the best interest of the City and the public that the City's auditor be selected by the City Council, subject to the requirements of applicable public procurement laws and regulations;

**Whereas**, Council Policy C-4 relates to auditor selection;

**Whereas**, the Council, through the City's Public Contracting Rules, has delegated its authority as the City's local contract review board to the City Manager;

**Whereas**, Policy C-4 and the City's Public Contracting Rules must be amended to allow the City Council to review proposals for and select the City's auditor;

**Whereas**, the Joint Finance Committee for the City Council and Urban Renewal Agency Board is well suited to review the Request For Proposals (RFP) and Responses to the RFP, and to recommend to the City Council an award of the contract for auditor services;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SALEM, OREGON,  
RESOLVES AS FOLLOWS:**

**Section 1.** Council Policy C-4 is amended as set forth in Exhibit 1.

**Section 2.** The City's Public Contracting Rules are amended as set forth in Exhibit 2.

**Section 3.** This resolution is effective upon adoption.

ADOPTED by the City Council this \_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

City Recorder

Approved by City Attorney: \_\_\_\_\_

Checked by: S.Montoya