

RESOLUTION 23-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPOINTING A MEMBER OF THE GOVERNING BODY TO THE CITY OF MARCO ISLAND AUDIT ADVISORY COMMITTEE WHO SHALL SERVE AS THE CHAIR OF THE COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island provides for continuous citizen input and advice through a wide variety of boards and committees; and

WHEREAS, some of these are advisory in nature to the City Council, while others have distinct responsibilities that are established by law; and

WHEREAS, Florida Statutes Section 218.391(1), states that each local government entity shall use auditor selection procedures when selecting an auditor to conduct the financial audit; and

WHEREAS, Florida Statutes Section 218.391(2), states that the governing body of a municipality shall establish an auditor selection committee; and

WHEREAS, Florida Statutes Section 218.391(2)(b), states that the auditor selection committee for a municipality must consist of at least three members. One member of the auditor selection committee must be a member of the governing body, who shall serve as the chair of the committee; and

WHEREAS, Florida Statutes Section 218.391(2)(c), provides that an employee, a chief executive officer, or a chief financial officer of the municipality may not serve as a member of an auditor selection committee; however, an employee, a chief executive officer, or a chief financial officer of the municipality may serve in an advisory capacity; and

WHEREAS, the Marco Island City Council encourages citizens to participate in their government by volunteering to serve on these boards and committees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The Marco Island City Council approves the appointment of Councilor _____ to the City's Audit Advisory Committee, who shall serve as the chair of the committee.

Section 3. This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida,
this 5th day of September 2023.

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

Joan Taylor, City Clerk

By: _____
Gregory Folley, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney