

RESOLUTION 2012-16
HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL:
APPROVAL OF CONTRACT FOR AUDITING SERVICES

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, Section 6.g of the Highlands Act authorizes the Highlands Council to conduct its business as needed to effectuate the purposes of the enabling legislation; and

WHEREAS, the Highlands Council determined that a firm with expertise in auditing is necessary to support the Highlands Council's administrative operations; and

WHEREAS, to address the above need, the Highlands Council's Audit Evaluation Committee on January 19, 2012 approved a Request for Proposal (RFP) to provide auditing services, which RFP was mailed to a list of State certified auditors and posted on the Highlands Council's website; and

WHEREAS, four applicants submitted proposals and qualifications submittals, the Audit Evaluation Committee met on May 3, 2012 to discuss the qualifications of the applicants and agreed to recommend that Mercadien P.C. was best suited to meet the needs articulated by the Highlands Council's RFP; and

WHEREAS, the Audit Evaluation Committee prepared a written report on May 6, 2012 and submitted it to the Highlands Council's Audit Committee for consideration; and

WHEREAS, the Audit Committee, at its May 17, 2012 meeting, reviewed the recommendation of the Audit Evaluation Committee; and

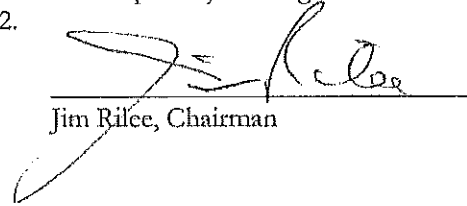
WHEREAS, the Audit Committee recommends that the Highlands Council authorize the Executive Director to enter a contract with Mercadien P.C. for auditing services;

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or designees, is hereby authorized to enter into a contract with Mercadien P.C. for an amount not to exceed \$6,177.00 annually.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 17th day of May, 2012.



 Jim Rilee, Chairman

**Vote on the Approval of
 This Resolution**

	Motion	Second	Yes	No	Abstain	Absent
Councilmember Alstede	_____	_____	✓	_____	_____	_____
Councilmember Carluccio	_____	_____	✓	_____	_____	_____
Councilmember Dougherty	_____	✓	✓	_____	_____	_____
Councilmember Dressler	_____	_____	✓	_____	_____	_____
Councilmember Francis	_____	_____	✓	_____	_____	_____
Councilmember Holtaway	_____	_____	✓	_____	_____	_____
Councilmember James	_____	_____	✓	_____	_____	_____
Councilmember Mengucci	_____	_____	✓	_____	_____	_____
Councilmember Richko	_____	_____	✓	_____	_____	_____
Councilmember Sebetich	_____	_____	✓	_____	_____	_____
Councilmember T'fank	_____	_____	✓	_____	_____	_____
Councilmember Visioli	_____	_____	✓	_____	_____	_____
Councilmember Vohden	✓	_____	✓	_____	_____	_____
Councilmember Walton	_____	_____	✓	_____	_____	_____
Chairman Rilee	_____	_____	✓	_____	_____	_____