

**CITY OF BRIGHTON, COLORADO
RESOLUTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING HAMBLIN & ASSOCIATES, LLC AS THE AUDITOR TO AUDIT THE CITY OF BRIGHTON FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF ENGAGEMENT ON BEHALF OF THE CITY, AND SETTING FORTH OTHER DETAILS RELATED THERETO.

RESOLUTION NO.: 2017-138

WHEREAS, pursuant to Section 10.14 of the City of Brighton Charter, “INDEPENDENT AUDIT (A) The Council shall provide for an independent annual audit of all City accounts by a certified public accountant selected by the Council and may provide for more frequent audits, as it deems necessary. (B) The accountant selected shall have no direct personal interest in the fiscal affairs of the City, an elected official of the City, or any employee of the City;” and

WHEREAS, the City adopted by resolution an “Independent Audit Policy” on January 17, 2017 stating “The Council shall annually approve the appointment of an auditor to audit the City’s financial statements.”; and

WHEREAS, funding was approved in the 2018 budget; and

WHEREAS, Hamblin & Associates has audited the City’s 2013 through 2017 financial statements (four years) and has no direct personal interest in the fiscal affairs of the City, an elected official of the City or any employee of the City; and

WHEREAS, the City believes that it is in the best interest of the City to select Hamblin & Associates LLC as the auditor to audit the City’s financial statements for the fiscal year ending December 31, 2017 and to authorize the City Manager to sign the engagement letter on behalf of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AS FOLLOWS:

1. That Hamblin & Associates LLC is selected as the auditor to audit the City’s financial statements for the fiscal year ending December 31, 2017; and
2. That funding was approved in the 2018 Budget; and
3. That the City Manager is hereby authorized to sign the engagement letter with Hamblin & Associates, LLC for audit services to be completed in 2018, on behalf of the City,

RESOLVED, this 5th day of December, 2017.

CITY OF BRIGHTON, COLORADO

Richard N. McLean, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney