

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2018, Legislative Day No. 5

Resolution No. 5-18

Introduced by Mr. Peroutka, Chairman

By the County Council, March 5, 2018

1 RESOLUTION concerning a determination by the County Council to engage the
2 services of CliftonLarsonAllen LLP, an independent firm of certified public accountants,
3 to perform the financial audit for fiscal year 2018
4

5 WHEREAS, Section 311 of the Anne Arundel County Charter requires the County
6 Auditor to submit to the County Council and to the County Executive a complete
7 financial audit for the preceding fiscal year of all offices, departments, institutions,
8 boards, commissions, corporations, courts and other agencies of the County
9 government; and
10

11 WHEREAS, Section 311 of the Charter provides that, subject to the availability of
12 funds in the budget, the required audit may be performed by an independent firm
13 of certified public accountants whose members are licensed for the practice of their
14 profession under the laws of this State; and
15

16 WHEREAS, Section 8-2-109(e) of the Anne Arundel County Code requires that
17 the independent firm of certified public accountants retained to perform the
18 financial audit under Section 311 of the Charter shall be selected by resolution of
19 the County Council after receiving the recommendation of an Evaluation
20 Committee appointed by the Chairman of the County Council; and
21

22 WHEREAS, the Chairman of the County Council appointed Jodee Dickinson,
23 County Auditor, and Karin McQuade, County Controller to serve on the Evaluation
24 Committee and to make a recommendation on the independent firm of certified
25 public accountants retained to perform the financial audit under Section 311 of the
26 Charter; and
27

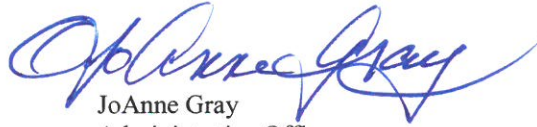
28 WHEREAS, the Evaluation Committee has reviewed the proposal submitted by
29 CliftonLarsonAllen LLP, an independent firm of Certified Public Accountants,
30 licensed for practice in the State of Maryland, to perform the financial audit for
31 fiscal year 2018 under Section 311 of the Charter; and
32

33 WHEREAS, the Evaluation Committee has recommended that the County retain
34 CliftonLarsonAllen LLP to perform the financial audit for fiscal year 2018 under
35 Section 311 of the Charter; now, therefore, be it

1 *Resolved by the County Council of Anne Arundel County, Maryland, it hereby*
2 determines to engage the series of CliftonLarsonAllen LLP to perform the financial audit
3 of fiscal year 2018 under Section 311 of the County Charter.

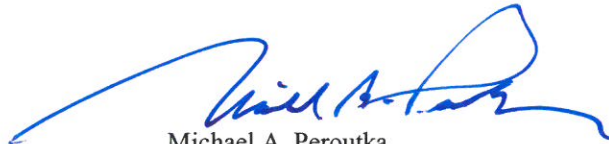
READ AND PASSED this 19th day of March, 2018

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 5-18 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Michael A. Peroutka
Chairman