

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2019, Legislative Day No. 4

Resolution No. 8-19

Introduced by Mr. Pruski, Chairman

By the County Council, February 19, 2019

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 2019

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 8-2-110(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 Phyllis Clancy, County  
23 Auditor, Susan Smith, Assistant County Auditor, and Karin McQuade, County  
24 Controller to serve on the Evaluation Committee and to make a recommendation  
25 on the independent firm of certified public accountants retained to perform the  
26 financial audit under Section 311 of the 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 2019 under Section 311 of the Charter; and

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33 WHEREAS, the Evaluation Committee has recommended that the County retain  
34 CliftonLarsonAllen LLP to perform the financial audit for fiscal year 2019 under  
35 Section 311 of the Charter; now, therefore, be it

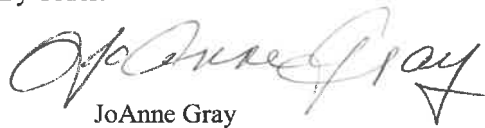
36  
37 *Resolved by the County Council of Anne Arundel County, Maryland, it hereby*  
38 *determines to engage the series of CliftonLarsonAllen LLP to perform the financial audit*  
39 *of fiscal year 2019 under Section 311 of the County Charter.*

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READ AND PASSED this 4<sup>th</sup> day of March, 2019

By Order:

A handwritten signature in cursive script, appearing to read "JoAnne Gray".

JoAnne Gray  
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 8-19 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.

A handwritten signature in cursive script, appearing to read "Andrew Pruski".

Andrew Pruski  
Chairman