

**MAYOR AND TOWN COUNCIL  
TOWN OF FOREST HEIGHTS**

**RESOLUTION 37-16**

**A RESOLUTION TO ACCEPT FRANCIS J. DISALVO, CPA TO PERFORM THE YEAR  
ENDING JUNE 30, 2016 AUDIT FOR THE TOWN OF FOREST HEIGHTS**

Introduced by: Ways & Means Committee

**WHEREAS**, the Town of Forest Heights currently has Francis J. Disalvo as the auditor who has performed the audit for the year ending June 30, 2015 audit; and

**WHEREAS**, the Town of Forest Heights needs a firm with a strong background and experience in financial and compliance audits, which Francis J. Disalvo, P.A firm has performed for several municipalities;

**WHEREAS**, the Town of Forest Heights budget for FY 2017, appropriates funds for the Town Audit;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby agree to accept Francis J. Disalvo, CPA to perform the financial and compliance audit for the year ending June 30, 2016, at the cost of \$13,000.00.

**AND BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage.

**AND BE IT FURTHER RESOLVED** that the contract dated June 1, 2016 be incorporated herein.

**ADOPTED** this 11<sup>th</sup> day of July, 2016 by the Town Council of Forest Heights, Maryland.

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>ABSENT</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

ATTEST:

THE MAYOR AND COUNCIL OF THE TOWN  
OF FOREST HEIGHTS, MARYLAND

*Signature on file*

\_\_\_\_\_  
Bonita C. Anderson, Town Clerk

*Signature on file*

By: \_\_\_\_\_  
Jacqueline Goodall, Mayor

*Signature on file*

By: \_\_\_\_\_  
Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 11<sup>th</sup> day of July, 2016 with 6 Aye votes and 0 Nay vote the aforesaid Resolution 37-16 passed.

*Signature on file*

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Bonita Anderson, Town Clerk