

RESOLUTION NO. 14-2023

**A RESOLUTION TO APPROVE MATLOCK CLEMENTS, P.C. AS THE CITY'S
AUDITOR FOR FISCAL YEAR 2022 – 2023 AT A COST NOT TO EXCEED FORTY
TWO THOUSAND DOLLARS (\$42,000) FOR THE STANDARD AND AN
ADDITIONAL "SINGLE AUDIT" OF FEDERAL FUNDS EXPENDITURES**

WHEREAS the City of Manchester, Tennessee is required by statute to have an annual audit; and

WHEREAS the City of Manchester, Tennessee has reviewed the written proposal of Matlock Clements, P.C., dated April 6th, 2023, to perform the city's statutory audit for the period July 1, 2022 through June 30, 2023 and an additional "single audit" of Federal funds expenditures and found said proposal to be advantageous to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MANCHESTER, TENNESSEE that the City of Manchester, Tennessee accepts the written proposal of Matlock Clements, P.C., dated April 6th, 2023, in an amount not to exceed Forty Two Thousand Dollars (\$42,000), for its annual statutory audit and an additional "single audit" of Federal funds expenditures.

BE IT FURTHER RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MANCHESTER, TENNESSEE that the Mayor and Finance Director are authorized to execute a contract on behalf of the City of Manchester.

Resolved this 2 day of May 2023.

Marilyn Howard, Mayor

Lisa Myers, Finance Director