

**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2024-169**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT, APPROVING THE REPLACEMENT OF ONE AUDITOR SELECTION COMMITTEE MEMBER FROM THE AUDITOR SELECTION COMMITTEE FOR THE PURPOSE OF ASSISTING THE CITY COMMISSION IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES.

WHEREAS, First, the Indian Trace Development District and the Bonaventure Development District are dependent special districts of the City of Weston for the purpose of exercising all those rights, powers and authority contained in Chapters 189 and 190, Florida Statutes; and

WHEREAS, Second, the City Commission of the City of Weston serves as the governing board of both the Indian Trace Development District and the Bonaventure Development District; and

WHEREAS, Third, Section 218.39, Florida Statutes requires an annual financial audit of City accounts and records by an independent certified public accountant retained by the City Commission; and

WHEREAS, Fourth, City of Weston Charter Section 4.08 also provides for an independent annual audit of all City accounts; and

WHEREAS, Fifth, the City's engagement with its current auditor terminates upon conclusion of the audit for Fiscal Year 2024; and

WHEREAS, Sixth, Section 218.391, Florida Statutes requires the use of an Auditor Selection Committee when selecting an auditor to conduct the annual financial audit required in Section 218.39; and

WHEREAS, Seventh, Section 218.391, Florida Statutes requires the Auditor Selection Committee to consist of at least three members and furthermore requires one member of the Auditor Selection Committee be a member of the City Commission and serve as the chair of the Committee; and

WHEREAS, Eighth, Section 218.391, Florida Statutes prohibits City employees, the City Manager or the Chief Financial Officer from serving on the Auditor Selection Committee but allows them to serve in an advisory capacity; and

WHEREAS, Ninth, the Government Finance Officers Association of the United States and Canada, as well as the Florida Auditor General, recommend that all members of the Auditor Selection Committee should be members of the governing body; and

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT, APPROVING THE REPLACEMENT OF ONE AUDITOR SELECTION COMMITTEE MEMBER FROM THE AUDITOR SELECTION COMMITTEE FOR THE PURPOSE OF ASSISTING THE CITY COMMISSION IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES.

WHEREAS, Tenth, on September 30, 2024, the City Commission approved Resolution No. 2024-146 establishing an Auditor Selection Committee to evaluate and recommend to the City Commission an auditor to conduct the annual financial audit required in Section 218.39, Florida Statutes, comprised of Mayor Margaret Brown, Commissioner Byron Jaffe, Commissioner Mary Molina-Macfie, Commissioner Chris Eddy and Commissioner Henry Mead; and

WHEREAS, Eleventh, Commissioner Chris Eddy is no longer serving as a City Commissioner and has been replaced by Commissioner Fabio A. Andrade who was elected in the November 5, 2024 City election, and

WHEREAS, Twelfth, the City Commission desires to replace Commissioner Chris Eddy with Commissioner Fabio A. Andrade on the Auditor Selection Committee.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District:

Section 1: The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2: Commissioner Chris Eddy shall no longer serve as a member of the Auditor Selection Committee.

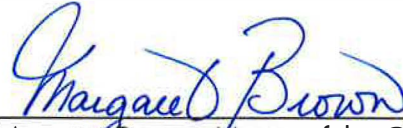
Section 3: Commissioner Fabio A. Andrade is hereby appointed to serve as a member of the Auditor Selection Committee, and therefore the Auditor Selection Committee shall now be comprised of Mayor Margaret Brown, Commissioner Byron Jaffe, Commissioner Mary Molina-Macfie, Commissioner Henry Mead and Commissioner Fabio A. Andrade.

Section 4: The appropriate City officials are authorized to take all necessary actions and execute all necessary documents to effectuate the intent of this Resolution.

Section 5: This Resolution shall take effect upon its adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT, APPROVING THE REPLACEMENT OF ONE AUDITOR SELECTION COMMITTEE MEMBER FROM THE AUDITOR SELECTION COMMITTEE FOR THE PURPOSE OF ASSISTING THE CITY COMMISSION IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES.

ADOPTED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, this 18th day of November 2024.



Margaret Brown, Mayor of the City of Weston
Chair of the Indian Trace Development District
Chair of the Bonaventure Development District

ATTEST:



Patricia A. Bates, MMC, City Clerk

Approved as to form and legality
for the use of and reliance by the
City of Weston only:


Jamie Alan Cole, City Attorney

Roll Call:

Commissioner Andrade	<u>Yes</u>
Vice Mayor Mead	<u>Yes</u>
Commissioner Molina-Macfie	<u>Yes</u>
Commissioner Jaffe	<u>Yes</u>
Mayor	<u>Yes</u>