

RESOLUTION NO. 23-xxx

**A RESOLUTION AUTHORIZING EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH
JACKSON & SMITH CPA GROUP, PC, FOR AUDITING SERVICES**

FINDINGS:

1. The City of Orange Beach City Council is the contracting authority pursuant to Alabama Code §11-45-1. Pursuant to Alabama Code §11-43-56, the City Council has management and control of the finances and all of the property, real and personal.
2. The City Council for the City of Orange Beach, Alabama, has reviewed the performance of Jackson & Smith CPA Group, PC, with regard to certain auditing services related to the City's finances.
3. After having reviewed such performance, the City Council has determined that the continuing services of Jackson & Smith CPA Group, PC, are in the best interests of the City of Orange Beach, Alabama.
4. The firm of Jackson & Smith CPA Group, PC, has agreed to perform such services in accordance with the terms set forth in the attached letter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the Mayor is hereby authorized and directed to execute the Letter Agreement (attached Exhibit A) in substantially the form and of substantially the content now before the Council subject to final approval by the City Attorney; and
2. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 6th DAY OF JUNE, 2023.

Renee Eberly
City Clerk

C E R T I F I C A T E

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 23-xxx, which was duly and legally adopted at a regular meeting of the City Council on June 6, 2023.

City Clerk