

RESOLUTION NO: _____

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A Resolution of the Mayor and City Commission of the City of South Miami, Florida, accepting the recommendation of the City's Audit Committee to conduct an audit to determine whether forfeiture funds have been properly received, accounted for and used by the City for their designated statutory purposes; and providing an effective date.

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Whereas, pursuant to Section 218.391, Fla. Stat., the City has established an Audit Committee to select an individual or firm to conduct the annual audit of the City's books and records, and

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Whereas, there are stringent statutory restrictions placed on the use of equitable sharing funds as well as law enforcement trust funds ("forfeiture funds"), and

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Whereas, the City's Audit Committee was not specifically tasked with drafting and seeking a request for proposals to conduct an audit to determine whether forfeiture funds have been properly received, accounted for and used for their statutory purposes, but is willing to do so provided that the City Commission delegates such task to the Audit Committee.

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NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA:

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Section 1. The City Commission finds it in the best interests of the residents of the City to conduct an audit to determine whether forfeiture funds have been properly received, accounted for and used for their statutory purposes.

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Section 2. The City's Audit Committee shall draft and issue a request for proposals for accounting firms or individuals to conduct such an audit.

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Section 3. Upon receipt of the proposals, the Audit Committee shall meet and recommend to the City Commission three individuals and/or firms to conduct the audit.

1 Thereafter, the City Commission shall determine whether it desires to fund the cost of the
2 audit and if so, which individual or firm should be hired to conduct the audit.

3 Section 4. This Resolution shall take effect immediately upon adoption.

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PASSED AND ADOPTED this _____ day of _____ 2010.

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8 ATTEST:

APPROVED:

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13 CITY CLERK

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15 MAYOR

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17 READ AND APPROVED AS TO FORM
18 AND SUFFICIENCY:

COMMISSION VOTE:

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20 Mayor Stoddard:
21 Vice Mayor Newman:
22 Commissioner Palmer:
23 Commissioner Beasley:
24 Commissioner Harris:

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26 _____
27 CITY ATTORNEY

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