

RESOLUTION NO. 2021-06

A RESOLUTION AUTHORIZING AN AUDIT SERVICES CONTRACT BETWEEN KERN & THOMPSON, LLC, AND THE PORT OF COLUMBIA COUNTY.

WHEREAS, an annual financial audit of the Port of Columbia County is required;
and

WHEREAS, the audit firm Kern & Thompson, LLC was selected through a Request for Proposal process to provide auditing services for a three-year period beginning 2021; and

WHEREAS, the Proposal states the intent to allow for contract extensions beyond the three-year initial contract upon satisfactory performance; and

WHEREAS, the Port Staff, upon review of the proposal and performance of Kern & Thompson, recommend the contract; and

WHEREAS, the audit firm Kern & Thompson has provided a commitment of audit fees for a one-year period of \$23,000 for fiscal year ending June 30, 2021; now, therefore.

BE IT RESOLVED that the Board authorizes the Executive Director to execute a three- year contract with (two) one-year extensions to the Audit Services Contract and Letter of Understanding with Kern & Thompson, LLC for audit services for fiscal year ending June 30, 2021.

PASSED AND ADOPTED this 10th day of March 2021 by the following vote:

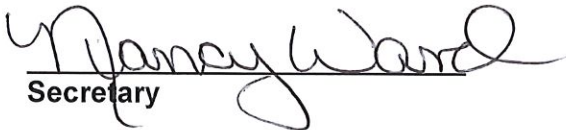
Ayes: 5

Nays: 0

PORT OF COLUMBIA COUNTY

By 
President

ATTESTED BY:


Secretary