WHEREAS, the City Auditor briefed the City Council Budget, Finance and Audit Committee on August 24, 2010, and the Committee recommended approval by the City Council.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Auditor is authorized to carry out the audits as described in the attached 2010-2011 Audit Plan.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution:

Mayor and City Council
City Manager - Mary Suhm - 4EN
City Auditor - Craig Kinton - 2FN

APPROVED BY CITY COUNCIL

SEP 22 2010

City Secretary