

June 12, 2013

WHEREAS, on August 25, 2010, City Council authorized a three-year professional service contract, with two one-year renewal options, for audit of the City's financial operations and grant activities for fiscal years ending September 30, 2010 through September 30, 2012, by Resolution No. 10-2109; and,

WHEREAS, on October 3, 2011, City Council authorized Supplemental Agreement No. 1 to increase the professional services contract for audit services of the City's financial operations and grant activities for fiscal year ending September 30, 2010 through September 30, 2012, by Resolution No. 11-2716;

NOW, THEREFORE,

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

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute Supplemental Agreement No. 2 to exercise the first renewal option to extend the term of the professional services contract with Grant Thornton LLP (VS0000007921) for audit of the City's financial operations and grant activities for fiscal year ending September 30, 2013 to be completed by September 30, 2014 in an amount not to exceed \$951,163.00, increasing the contract amount from \$3,080,790.00 to \$4,031,953.00.

Section 2. That the City Controller is authorized to disburse funds from the following appropriations in an amount not to exceed \$951,163.00:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	<u>FY</u>	<u>ENCUMBRANCE</u>
0001	BMS	1138	3070	\$951,163.00	2013	BMSCCOAudit13

Section 3. 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.

