Introduced by the County Services and Finance Committees of the:

## INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION TO AUTHORIZE REHMANN ROBSON TO CONDUCT AN AUDIT OF THE INGHAM COUNTY DRAIN COMMISSION

## **RESOLUTION #11-109**

WHEREAS, Ingham County currently uses Rehmann Robson Certified Public Accountants to conduct its annual audit; and

WHEREAS, it has been determined that as a component unit of the County that the Drain Commission receive a separate audit and financial statement for 2010; and

WHEREAS, Rehmann Robson has agreed to conduct this audit for the year ended December 31, 2010 at a cost of \$6,875.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Rehmann Robson to conduct this audit for the year ended December 31, 2010.

BE IT FURTHER RESOLVED, the total cost of \$6,875 will be paid by the Drain Commission.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents consistent with this Resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti Nays: None Absent: Schor Approved 4/5/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan

Nays: None Absent: Schor, Bahar-Cook, Nolan Approved 4/6/11