

RESOLUTION 2013-54

8-15-13

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING
ENTERING INTO A CONTRACT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR
THE 2013 AUDIT OF THE FINANCIAL STATEMENT FOR THE VILLAGE OF
STURTEVANT**

WHEREAS, the law requires that municipalities have an annual audit of the basic financial statements; and

WHEREAS, Baker Tilly Virchow Krause, LLP has provided audit services for the Village of Sturtevant in prior years; and

WHEREAS, the Board of Trustees is satisfied with the present service provider and there is a need to arrange for audit services for 2013;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the terms and objectives in the engagement letter is authorized and approved.
2. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of August, 2013.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk