

RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DELEGATING AUTHORITY TO THE COUNTY AUDITOR TO EXECUTE ENGAGEMENT LETTERS IN CONNECTION WITH THE AGREEMENT FOR EXTERNAL AUDIT SERVICES BETWEEN BROWARD COUNTY, BROWARD COUNTY SHERIFF, BROWARD COUNTY SUPERVISOR OF ELECTIONS, HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, HEALTH FACILITIES AUTHORITY OF BROWARD COUNTY, AND RSM US LLP; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, on October 17, 2017, the Board of County Commissioners of Broward County, Florida ("Board"), approved a five-year agreement for external audit services ("External Audit Agreement") between Broward County ("County"), Broward County Property Appraiser, Broward County Sheriff, Broward County Supervisor of Elections, Housing Finance Authority of Broward County, Health Facilities Authority of Broward County, and RSM US LLP ("RSM"); and

WHEREAS, RSM, pursuant to certain auditing standards, will be issuing engagement letters in connection with the External Audit Agreement; and

WHEREAS, the Board would like to delegate to the County Auditor the authority to execute any engagement letters in connection with the External Audit Agreement, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

1 Section 1. The recitals set forth in the preamble to this Resolution are true,
2 accurate, and incorporated by reference herein as though set forth in full hereunder.

3 Section 2. The Board delegates to the County Auditor the authority to execute
4 engagement letters provided that nothing in any executed engagement letter is
5 inconsistent with the terms of the External Audit Agreement. All engagement letters
6 must be approved as to form by the Office of the County Attorney prior to execution by
7 the County Auditor.

8 Section 3. SEVERABILITY.

9 If any portion of this Resolution is determined by any Court to be invalid, the
10 invalid portion shall be stricken, and such striking shall not affect the validity of the
11 remainder of this Resolution. If any Court determines that this Resolution, or any
12 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
13 property(ies), or circumstance(s), such determination shall not affect the applicability
14 hereof to any other individual, group, entity, property, or circumstance.

15 Section 4. EFFECTIVE DATE.

16 This Resolution shall become effective upon adoption.

17
18 ADOPTED this _____ day of _____, 2017.

19 Approved as to form and legal sufficiency:
20 Andrew J. Meyers, County Attorney

21
22 By /s/ Israel Fajardo 11/01/17
Israel Fajardo (Date)
23 Assistant County Attorney

24 IF/dnt
11/01/17
Delegation of Authority to County Auditor
#17-008
#17-014
244489