

Date: March 10, 2020

At a meeting of the City of Mount Vernon Industrial Development Agency (the “Agency”), held at the Mayor’s Conference Room, 1 Roosevelt Square, Mount Vernon, NY 10550 on March 10, 2020 the following members of the Agency were:

Present:

Absent:

Recused:

Also Present:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the issuance of a Request for Proposals (“RPF”) for audit services necessary to comply with provisions of the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, as amended and including all rules and regulations adopted thereto (the “PAAA”).

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR THE PROVISION OF FISCAL AUDIT SERVICES

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 785 of the Laws of 1976 of the State of New York, as amended (collectively, the "Act"), the **CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY** (the "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, the Agency is required by applicable law, including, without limitation, the Public Authorities Accountability Act of 2005 (as amended, the "PAAA"), to retain a certified public accounting firm to prepare an annual independent audit report in accordance with generally accepted auditing standards; and

NOW THEREFORE, BE IT RESOLVED by the Directors of the SHLDC as follows:

Section 1. The Agency hereby authorizes the issuance of a Request for Proposals to provide Audit Services beginning with fiscal year ending December 31, 2020.

Section 2. The Agency shall provide responses to the RFP to the Audit and Finance Committee for review.

Section 3. The Audit and Finance Committee shall recommend issuance of an award of contract to a responder.

Section 4. This Resolution shall take effect immediately.

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