

Resolution 2015-11

**Resolution for Approval Professional Services Agreement
With Plante & Moran, PLLC**

WHEREAS, the City of Albion administration would like professional assistance in reviewing financial information and complying with new reforms; and

WHEREAS, Plante & Moran has submitted a proposal to provide consulting services to assist with (1) review of Form 5176 that is submitted to the State of Michigan for the DDA District; (2) review of fluctuations in the base year taxable value of the TIFA district since 2005; (3) assistance with Water & Sewer Fund set up within BS&A system as it relates to the net position; and (4) possible assistance with OMB grants reform and GASB implementation; and

WHEREAS, the scope of work includes: project management and compliance activities, semi-annual site inspections, annual groundwater sampling, subcontractor work for laboratory analysis, and reporting; and

WHEREAS, the fees for services are based on the governmental discounted hourly rate ranging from \$95 to \$200 per hour; and

WHEREAS, it is the recommendation of the City Manager and Director of the Finance Department to enter into a Professional Services Agreement with Plante & Moran for consulting services.

NOW THEREFORE BE IT RESOLVED: The City of Albion finds it is the best interest of its citizens to approve a Professional Services Agreement with Plante & Moran, PLLC for and consulting services for the identified special projects.

Motion by Council Member Brown, supported by Council Member Trench, to approve the foregoing resolution.

I hereby certify that the above resolution was adopted on February 17, 2015 in a regular session of the Albion City Council and this is a true copy of that resolution.

Ayes 7

Nays 0

Absent 0

Jill Domingo
Jill Domingo, City Clerk