



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

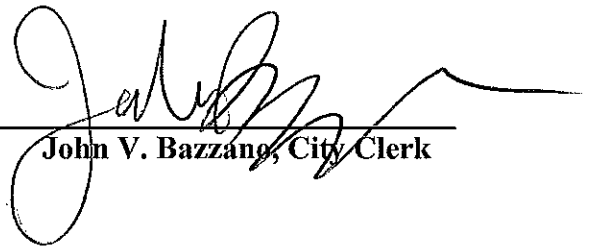
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

July 20, 2018

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a Special Meeting of the Court of Common Council on July 19, 2018. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano, City Clerk

MAYORS OFFICE
CITY OF HARTFORD
JUL 20 '18 12:52PM

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowyn L. H. Thames, Council President
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
James Sánchez, Councilman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

July 20, 2018

This is to certify that at a SPECIAL meeting of the Court of Common Council, July 19, 2018, the following RESOLUTION was passed.

WHEREAS, The Connecticut General Statutes and the Hartford City Charter require that an annual audit of municipal finances be conducted in accordance with auditing standards generally accepted in the United States of America and consistent with governmental auditing standards as applicable to financial audits and the City is required to have audits performed in accordance with the Federal Single Audit Act and the State Single Audit Act; and

WHEREAS, Chapter IV Section 3(c) of the Hartford City Charter requires that the Council annually designate an independent public accountant or a firm of independent public accountants to audit municipal finances; and

WHEREAS, A Request for Proposals (RFP) was issued in May of 2018 to solicit proposals from qualified accounting firms and proposals were received from RSM US LLP and BlumShapiro; and

WHEREAS, Blum/Shapiro has proposed the following fees: FY18: \$185,000, FY19: \$188,800, FY20: \$192,600, FY21: \$196,500, and FY22: \$200,500; now therefore, be it

WHEREAS, A three-person selection committee reviewed the proposals and has recommended Blum Shapiro as the most responsive proposer; and be it further

RESOLVED, That, in accordance with the requirements noted above, the Court of Common Council hereby appoints the audit firm of BlumShapiro to conduct the City's annual independent audit for Fiscal Year 2018 at a fee of not to exceed \$185,000; and be it further

RESOLVED, That the Mayor is hereby authorized to enter into a contract with BlumShapiro for a three year term with two options for the City to renew for one-year each at the fees and under the terms outlined above; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this Resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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550 MAIN STREET
HARTFORD, CONNECTICUT 06103



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July 20, 2018

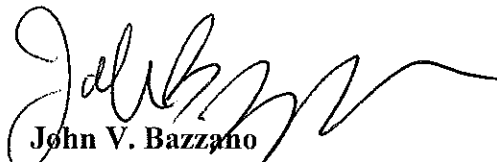
This is to certify that at a SPECIAL meeting of the Court of Common Council, July 19, 2018, the following RESOLUTION was passed.

RESOLVED, That Councilman James Sánchez be appointed to serve as Majority Leader of the Court of Common Council commencing immediately upon passage and ending December 31, 2019; and be it further

RESOLVED, That Maly Rosado be appointed to serve as a Councilwoman of the Court of Common Council to fill a Democratic Party vacancy commencing immediately upon passage through the remainder of the term ending December 31, 2019; and be it further

RESOLVED, That Claudine Rachel Fox be appointed to serve as a Councilwoman of the Court of Common Council to fill a Working Families Party vacancy commencing immediately upon passage through the remainder of the term ending December 31, 2019.

Attest:


John V. Bazzano
City Clerk