

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Elgee Rehfield Mertz, LLC to provide audit services for the borough for Fiscal Years 2010 and 2011.

WHEREAS, the Haines Borough (Borough) is required to have the financial audited annually; and

WHEREAS, the Borough solicited proposals from qualified firms to provide audit services; and

WHEREAS, the Borough received four proposals in response to the solicitation: 1) Elgee Rehfield Mertz, LLC of Juneau for \$38,700 for FY10 and \$39,800 for FY11, 2) Peterson Sullivan, LLP of Seattle, for \$42,500 for FY10 and \$43,500 for FY11, 3) Mikunda, Cottrell & Co., Inc. of Anchorage for \$47,840 for FY10 and \$49,924 for FY11, and 4) KPMG, LLP of Anchorage for \$54,500 for FY10 and \$56,000 for FY11; and

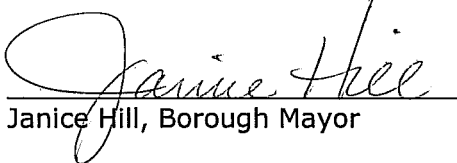
WHEREAS, the Chief Fiscal Officer has reviewed the proposals and recommends award to the apparent low proposer; and

WHEREAS, Elgee Rehfield Mertz, LLC is the apparent low proposer with a proposal in the amount of \$38,700 for FY10 and \$39,800 for FY11; and

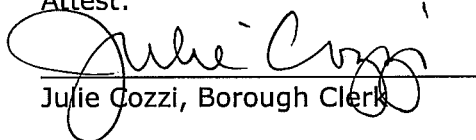
WHEREAS, funding for the audits are budgeted annually and are currently in the FY11 proposed budget and will be in the proposed FY12 budget,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Elgee Rehfield Mertz, LLC to provide audit services for the borough for Fiscal Years 2010 and 2011.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 11th day of May, 2010.


Janice Hill, Borough Mayor

Attest:


Julie Cozzi, Borough Clerk

