



**Background Paper for Proposed Resolution**

**COUNCIL MEETING DATE:** May 9, 2022

**TO:** Members of City Council

**VIA:** Marisa Stoller, City Clerk

**CC:** Mayor Nicholas A. Gradisar

**FROM:** Heather Graham, President of City Council

**SUBJECT:** A RESOLUTION AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO NEGOTIATE A PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND A REPUTABLE ACCOUNTING FIRM, TO PERFORM A FORENSIC AUDIT, SUBJECT TO SUBSEQUENT APPROVAL OF SAID AGREEMENT BY ORDINANCE

**SUMMARY:**

The attached Resolution authorizes the President of City Council to negotiate and present City Council with a proposed agreement for professional services between the City and a reputable accounting firm to perform a forensic audit.

**PREVIOUS COUNCIL ACTION:**

Not applicable to this Ordinance.

**BACKGROUND:**

Section 3-5 (g) of the City Charter and Section 1-4-6 (b) of the Pueblo Municipal Code authorize City Council to hire such personnel and retain such independent contractors as Council deems necessary to carry out Council's duties.

At City Council's regular meeting on April 25, 2022, Council President Heather Graham requested that the attached Resolution be prepared for consideration at Council's next regular meeting.

**FINANCIAL IMPLICATIONS:**

Unknown at this time.

**BOARD/COMMISSION RECOMMENDATION:**

Not applicable to this Resolution.

**ALTERNATIVES:**

If City Council does not approve this Resolution, City Council will not begin the process of retaining an accounting firm to perform a forensic audit.

**RECOMMENDATION:**

None.

**Attachments:**

Proposed Resolution

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO NEGOTIATE A PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND A REPUTABLE ACCOUNTING FIRM, TO PERFORM A FORENSIC AUDIT, SUBJECT TO SUBSEQUENT APPROVAL OF SAID AGREEMENT BY ORDINANCE

BE IT RESOLVED THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

The President of City Council shall be and hereby is authorized to negotiate and present City Council with a proposed agreement for professional services between the City and a reputable accounting firm, to perform a forensic audit. As required by City Charter Sec. 3-9, such proposed agreement must be subsequently approved by ordinance.

SECTION 2.

This Resolution shall become effective immediately upon final passage.

INTRODUCED May 9, 2022

BY: \_\_\_\_\_

MEMBER OF CITY COUNCIL

APPROVED: \_\_\_\_\_

PRESIDENT OF CITY COUNCIL

ATTESTED BY: \_\_\_\_\_

CITY CLERK