

RESOLUTION NO. A-_____

1 WHEREAS, the City Council is required by Article IV, Section 8 of the Charter of the City
2 of Lincoln to contract with certified public accountants to make independent audits of all City
3 funds and accounts in accordance with accepted auditing practices as of the end of the fiscal
4 year; and

5 WHEREAS, BKD, L.L.P., Certified Public Accountants, is willing to provide such an audit
6 of the Lincoln Water and Wastewater Systems for Fiscal Years ending August 31, 2003, 2004,
7 2005, and 2006.

8 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
9 Nebraska:

10 That the attached agreement between BKD, L.L.P., Certified Public Accountants, and
11 the City of Lincoln, Nebraska, which provides for an audit of the Lincoln Water and Wastewater
12 Systems for the Fiscal Years ending August 31, 2003, 2004, 2005 and 2006, upon the terms
13 and conditions contained therein is hereby accepted and approved.

14 BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said
15 agreement and amendment on behalf of the City.

Introduced by

Approved as to Form & Legality:

City Attorney

Approved:

Director of Public Works & Utilities

Approved this ___ day of _____, 2003:

