

RESOLUTION NO. 46

AUTHORIZING AN AGREEMENT WITH BST & CO., CPAS LLP FOR INDEPENDENT AUDITING SERVICES

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, Albany County is required by law to provide yearly independent audits to New York State, and

WHEREAS, By Resolution No. 507 for 2015 this Honorable Body authorized an agreement with BST & Co. CPAs, LLP regarding auditing services for the Department of Audit and Control for the 2015, 2016, and 2017 fiscal years, with two one-year options to renew, and

WHEREAS, The Albany County Comptroller has requested authorization to exercise the second one year option to renew and to enter into an agreement with BST & Co. CPAs, LLP regarding auditing services for the Department of Audit and Control for the 2019 fiscal year for a term commencing January 1, 2020 and ending January 31, 2020 in an amount not to exceed \$139,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BST & Co. CPAs, LLP, Albany, NY 12205 regarding auditing services for the Department of Audit and Control for the 2019 fiscal year for a term commencing January 1, 2020 and ending January 31, 2020 in an amount not to exceed \$139,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of the resolution the appropriate County Officials.

Adopted by unanimous vote – 2/10/20