

ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND  
EIDE BAILLY LLP, FOR INTERNAL AUDITING SERVICES FOR THE ADAMS COUNTY  
TREASURER'S OFFICE

WHEREAS, BKD, LLP, submitted a proposal and was awarded an Agreement to provide Internal Auditing Services and was engaged to conduct an internal audit of the Adams County Treasurer's Office; and,

WHEREAS, during the audit, the Treasurer expressed concern over BKD, LLP's, process and requested another firm to complete the audit; and,

WHEREAS, Eide Bailly LLP, is able to complete the Internal Audit of the Adams County Treasurer's Office within a reasonable timeline for a not to exceed amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County and Eide Bailly LLP, to provide Internal Auditing Services of the Adams County Treasurer's Office is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the Agreement with Eide Bailly LLP, on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.