



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH LANCE, SOLL & LUNGHARD, LLP (LSL) FOR SERVICES PERTAINING TO COUNTY AUDITS FOR FISCAL YEARS ENDING JUNE 30, 2024 THROUGH JUNE 30, 2028 AND DIRECTS THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2023/24 BUDGET BY \$37,500 (REQUIRES 4/5 AFFIRMATIVE VOTE)

WHEREAS, in October 2023, the County issued an RFP for five years of professional audit services and the County received three proposals; and

WHEREAS, a selection committee made up of members of the Auditor-Controller's office, the County Executive Office, and the Audit Committee carefully evaluated all proposals on the basis of experience and qualifications; and

WHEREAS, Lance, Soll & Lunghard, LLP (LSL) was selected to provide professional audits of the ACFR, Single Audit, Appropriations Limit Calculation, Finance Authority, and Sanitation District for the fiscal years ending June 30, 2024 through June 30, 2028; and

WHEREAS, the contract will start April 1, 2024 and terminate June 30, 2029 in an amount not to exceed \$568,881; and

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT the Board of Supervisors:

1. Approves and authorizes the Chairman of the Board to execute the Contract with LSL; and
2. Directs the Auditor-Controller to amend the 2023/24 budget by \$37,500 and to encumber the funds to pay the contract from account 0101-10102-272-1000-521520 and for each fiscal year as follows:

FY 23/24	\$37,500
FY 24/25	\$111,745
FY 25/26	\$111,745
FY 26/27	\$112,745
FY 27/28	\$116,196
FY 28/29	\$78,950