



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT AND STATEMENTS OF WORK WITH CLIFTONLARSONALLEN, LLP (CLA) PERTAINING TO COUNTY AUDITS

WHEREAS, in 2014 the County issued an RFP for five years of audit services and selected CliftonLarsonAllen, LLP. The firm completed the fifth of the five years, and the County Auditor-Controller and Audit committee were satisfied with the performance of the audit engagements and solicited proposals for three-year extensions; and

WHEREAS, the Auditor-Controller and Audit committee are still satisfied with the performance, and audits of the 2022/23 Fiscal Year activities will be the second year of the current three-year extension; and

WHEREAS, the County is preparing to issue an RFP for five years of audit services starting with the audits for the 2023/24 Fiscal Year activities.

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

1. Approves and authorizes the Chairman of the Board to execute the Master Services Agreement with CLA; and
2. Authorizes the CEO and the Auditor-Controller to sign the Statements of Work not to exceed the amounts as follows:

0101-10102-272-521520	\$91,300	2022/23 ACFR, Single Audit, Appropriations Limit, Finance Authority, and Sanitation District
0101-10102-041-521520	\$2,000	FNS-209 Report
0101-10102-041-521520	\$5,500	Workers Compensation Insurance Fraud Grant