

October 13, 2020

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a professional services contract with Baker Tilly US, LLP (VS0000039784) in the estimated amount of \$875,000 and Weaver and Tidwell, L.L.P. (VS96896) in the estimated amount of \$875,000, approved as to form by the City Attorney, for auditing and non-auditing services for the City Auditor's Office for a term of five-years, in the total estimated amount of \$1,750,000. The amount payable pursuant to this services agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this services agreement during its term. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the agreement for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$1,750,000, but not more than the amount of budgetary appropriations for this services agreement during its term to Baker Tilly US, LLP and Weaver and Tidwell, L.L.P. from Service Contract No. AUD-2020-00012942.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.