

**Resolution No. R-01-2021**  
**Adopted: February 8, 2021**

A Resolution of the Mayor and Council of the Town of Kensington to Authorize the Town Manager to extend the auditing contract with Linton Shafer Warfield & Garrett, P.A., Certified Public Accountants, to perform the Annual Audit for Fiscal Years 2020-2021, 2021-2022, and 2022-2023.

**WHEREAS**, an Annual Audit and Uniform Financial Report on the Town's finances are required by the State of Maryland; and

**WHEREAS**, in 2017, the Town entered into a contract for auditing services with Linton, Shafer, Warfield & Garrett, P.A. ("Auditors") to prepare these documents on behalf of the Town for fiscal years 2018, 2019 and 2020; and

**WHEREAS**, the Mayor and Council have determined that it is in the public interest to extend the contract to include fiscal year 2021, with options for fiscal years 2022 and 2023; and

**WHEREAS**, pursuant to Section 2-405, "Professional Services Contracts", of the Town Code, the Mayor and Town Council may, by an extra-majority vote, authorize the Town Manager to enter into a negotiated procurement for professional services rather than advertise; and


**WHEREAS**, the Mayor and Council have determined, based on their review of the Auditor's proposal, along with past service to the Town, to extend the contract without advertising for an amount not to exceed \$13,000 for fiscal year 2021, and for the option fiscal years 2022 and 2023.

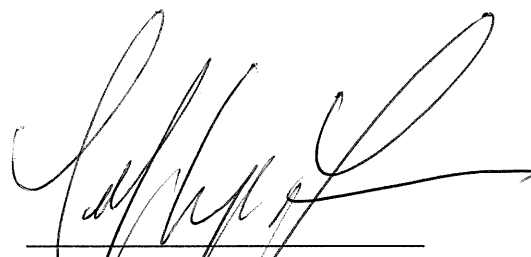
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Kensington, in a public meeting assembled, that the Town Manager is hereby authorized to extend the auditing contract with Linton, Shafer, Warfield and Garrett, P.A. to perform the annual Audit and prepare the Uniform financial Report for Fiscal Year 2020-2021, with the option to include Fiscal Years 2021-2022, and 2022-2023, with appropriate amendments to the contract, subject to review and approval of the Town Attorney.

**Adopted** by the Town Council this 8th day of February, 2021.

**Effective** this 8<sup>th</sup> day of February, 2021.

**ATTEST: TOWN OF KENSINGTON, MARYLAND**

By:   
 Susan C. Engels, Clerk – Treasurer

  
 Tracey C. Furman, Mayor