

**Resolution No. R-06-2024
Adopted: March 20, 2024**

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 2023-2024, 2024-2025, and 2025-2026.

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

WHEREAS, in 2017, and again in 2021, 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; and

WHEREAS, the Mayor and Council have determined that it is in the public interest to extend the contract to include fiscal year 2024, with options for fiscal years 2025 and 2026; 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 \$14,500 for fiscal year 2024, and for the option fiscal years 2025 (\$14,750) and 2026 (\$15,000).

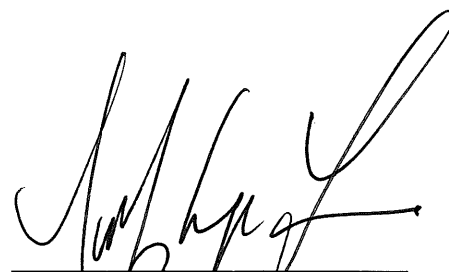
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Kensington, in a public meeting assembled, that the Town Manager is hereby authorized to extend the Auditing contract with Linton, Shafer, Warfield and Garrett, P.A., to perform the annual Audit and prepare the Uniform financial Report for Fiscal Year 2023-2024, with the option to include Fiscal Years 2024-2025, and 2025-2026, with appropriate amendments to the contract, subject to review and approval of the Town Attorney.

Adopted by the Town Council this 20th day of March, 2024.

Effective this 20th day of March, 2024.

ATTEST: TOWN OF KENSINGTON, MARYLAND

By: 
Susan C. Engels, Clerk – Treasurer


Tracey C. Furman, Mayor