

RESOLUTION
(10-2011)

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF FAIRVIEW, OREGON FOR
CONTRACT APPROVAL FOR AUDITING SERVICES FOR FISCAL YEARS 2011, 2012,
AND 2013.**

WHEREAS, the City of Fairview is required by Oregon state law to have conducted on its financials an independent audit; and

WHEREAS, in order to comply with Oregon law, the City must submit its independently audited financial reports to the Oregon Department of Revenue; and

WHEREAS, the City has worked successfully with Dickey and Tremper, LLP for Fiscal Years 2008-2010 and desires to renew its contract with Dickey and Tremper, LLP as proposed in Exhibit A; and

WHEREAS, the City Council has determined that it is in the public interest to enter into this agreement notwithstanding the procedures set forth in Section 1.10.020 of the City's Public Contracting Rules.

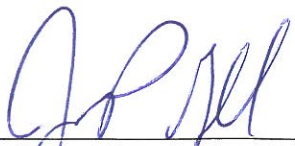
**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW
AS FOLLOWS:**

Section 1: Notwithstanding Section 1.10.020 of the City's Public Contracting Rules, the City Council hereby authorizes the City Administrator to enter into an agreement for auditing services to be provided by Dickey and Tremper, LLP substantially in the form attached hereto Exhibit A.

Section 2: This resolution is and shall be effective upon its passage by the City Council. Resolution adopted by the City Council of the City of Fairview, this 2nd day of February, 2011.


Mayor, City of Fairview
Mike Weatherby

ATTEST


Recorder, City of Fairview
Joseph Gall