

RESOLUTION NO. 2022-06

A RESOLUTION OF THE CARMEL AREA WASTEWATER DISTRICT AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PUN GROUP TO PROVIDE AUDIT SERVICES TO THE CARMEL AREA WASTEWATER DISTRICT/PEBBLE BEACH COMMUNITY SERVICES DISTRICT (CAWD/PBCSD) RECLAMATION PROJECT FOR THE FISCAL YEARS 2021-24 WITH AN OPTION TO EXTEND FOR THREE ADDITIONAL YEARS IN AN AMOUNT NOT TO EXCEED \$52,081 FOR FISCAL YEARS 2021-2024

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WHEREAS, the services of an independent accounting firm are required in order to conduct an audit of the CAWD/PBCSD Reclamation Project's financial transactions for the Fiscal Years 2021-22, 2022-23, and 2023-24; and

WHEREAS, the accounting firm of THE PUN GROUP, has expertise and experience in such local governmental audit matters; and

WHEREAS, the CAWD/PBCSD Reclamation Financial representatives have agreed to engage THE PUN GROUP for audit services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the President of the Board to Execute an agreement with The Pun Group to provide audit services to the CAWD/PBCSD Reclamation Project for Fiscal Years 2021-22, 2022-23, and 2023-24 for costs not to exceed \$52,082.

PASSED AND ADOPTED by the Board of Directors for the Carmel Area Wastewater District at a regular meeting duly held on January 27, 2022, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ATTEST:



President of the Board



Secretary of the Board