

2 **RESOLUTION: Approving Contract with Clifton Larsen Allen LLP for Auditing Services**

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**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Winnebago County is in need of financial auditing services, and for a number of years has  
8 engaged the services of an accounting firm, Clifton Larsen Allen LLP, on an annual basis, to perform an audit of the  
9 financial statement for Winnebago County; and

10 **WHEREAS**, with turnover in the Director of Finance and Assistant Finance Director positions, it is in the  
11 County's best interest to also engage an outside accounting firm to prepare the County's Annual Comprehensive  
12 Financial Report, which in previous years has been prepared by staff; and

13 **WHEREAS**, Clifton Larsen Allen LLP is willing and able to provide services for preparation of the Annual  
14 Comprehensive Financial Report and the State Municipal Financial Report, and can do so under terms significantly  
15 more favorable to the County under a three-year contract; and

16 **WHEREAS**, the additional cost for providing such services in 2022 has already been covered by the budget  
17 transfer approved as Resolution No. 250-012022;

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the attached  
20 Purchase of Services Contract with Clifton Larsen Allen LLP is approved and may be executed by the County  
21 Executive and the County Clerk.

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23 **Fiscal Note:** No budget transfer needed. The total cost for 2022 will be \$98,250, which is \$8,250 over the  
24 originally budgeted amount of \$90,000, but this is covered by the budget transfer of Resolution No. 250-012022. The  
25 total cost for 2023 will be \$95,700 and the total cost for 2024 will be \$96,700.

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27 Respectfully submitted by:  
28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **4-0**

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33 Vote Required for Passage: **Majority of Those Present**

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35 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

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39 Jonathan D. Doemel  
40 Winnebago County Executive