

RESOLUTION NO. A-_____

1 WHEREAS, the City Council is required by Article IV, Section 8 of the Charter of the City
2 of Lincoln to contract with certified public accountants to make independent audits of all City funds
3 and accounts in accordance with accepted auditing practices as of the end of the fiscal year; and

4 WHEREAS, BKD, L.L.P., Certified Public Accountants, are willing to provide such an audit
5 of all City of Lincoln funds except Lincoln Electric System, Lincoln Water System, Lincoln
6 Wastewater System, and Community Health Endowment for fiscal years ending August 31, 2007,
7 2008, 2009, and 20010.

8 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
9 Nebraska:

10 That the attached Letter of Agreement, marked as Exhibit "A" and made a part hereof as
11 though fully set forth verbatim between BKD, L.L.P., and the City of Lincoln, Nebraska, which
12 provides for an audit of City of Lincoln funds except Lincoln Electric System, Lincoln Water System,
13 Lincoln Wastewater System, and Community Health Endowment for the fiscal years ending August
14 31, 2007, 2008, 2009, and 2010, upon the terms and conditions contained therein is hereby
15 accepted and approved.

16 BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said Letter of
17 Agreement on behalf of the City.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2007:

Mayor