RESOLUTION 25-23

A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL EXTENDING THE FINANCIAL CONSULTING AND AUDITOR CONTRACTS

WHEREAS, Brett Balazar was appointed the finance director in July 2024; and

WHEREAS, the city hired K&C to act as the city's accounting firm to help prepare for the annual audit and Gilbert and Stewart to perform the audit; and

WHEREAS, the finance committee recommends a one-year extension to continue to give the finance director additional support and training for future audits;

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:

Section 1. Approval: K & C is hereby approved to provide financial assistance to prepare the FY 2025 audit and Gilbert and Stewart are approved to conduct that audit.

Section 2: **Repealer Clause**: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 8th day of July 2025.

Roll call vote is as follows:

Council Member Halverson

FOR AGAINST

Council Member Petty

FOR AGAINST

Council Member Dills

FOR AGAINST

Council Member Davis

FOR AGAINST

Council Member Davis

FOR AGAINST

AGAINST

Rod Westbroek, Mayor

Attest: Lisa Smith, Recorder