

**A RESOLUTION DESIGNATING AN INDEPENDENT AUDITOR
AS REQUIRED UNDER SECTION 3-160 OF THE CHARTER OF
THE CITY OF COLORADO SPRINGS**

WHEREAS, under Section 3-160 of the Charter of Colorado Springs, the City Council shall provide for an independent audits; and

WHEREAS, after a request for proposals for an independent auditor conducted by the Contracting Department of the City of Colorado Springs, and upon review by the City's Audit Committee, the firm of BKD LLP has been recommended for engagement as the City's independent auditor; and

WHEREAS, under Section 3-160 of the Charter of Colorado Springs, the City Council must designate the independent auditor not later than six (6) months after the beginning of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The City Council, in accordance with Section 3-160 of the Charter of Colorado Springs, hereby designates the firm of BKD LLP as the City's independent auditor beginning with the year 2014 and continuing for a period not exceeding three (3) years.

Section 2. The City Auditor is hereby directed to coordinate the execution of contracts for the engagement of BKD LLP consistent with this resolution. The Mayor is hereby authorized to execute, deliver such contracts on behalf of the City, and the City Clerk is directed to attest the Mayor's signature and affix the seal of the City.

DATED at Colorado Springs, Colorado, this ____ day of June, 2014.

Keith King, Council President

ATTEST:

Sarah B. Johnson, City Clerk