

RESOLUTION #2023-16
A RESOLUTION AUTHORIZING AN ENGAGEMENT LETTER WITH HARRIS CPAs LLC
FOR THE NWARPC INDEPENDENT ANNUAL SINGLE AUDIT

WHEREAS, the Northwest Arkansas Regional Planning Commission (NWARPC) is a recipient of Federal funds through grants awarded and administered by the United States Department of Transportation (USDOT) and must comply with all Arkansas and Federal regulations applicable to its operations; and

WHEREAS, NWARPC is seeking a qualified firm to serve as the NWARPC's Independent Auditor to conduct an independent annual single audit done in accordance with 2 C.F.R. Part 200, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards."; and

WHEREAS, NWARPC desires to select Harris CPAs LLC to perform an audit for three fiscal years (July 1st to June 30th), being FY 2023, FY 2024, and FY 2025, with the potential to contract auditing services for two additional years, being FY 2026 and FY 2027; and

WHEREAS, pursuant to NWARPC procurement policy, proper notice has been given and Harris CPAs LLC has been selected; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION:

SECTION 1. That the Director is hereby authorized to proceed with negotiations with Harris CPAs LLC.

SECTION 2. That the Director is hereby authorized and directed to execute an Engagement Letter and issue a notice to proceed.

PASSED AND APPROVED ON THIS _____ DAY OF _____, 2023

Judge Barry Moehring, Chair, NWARPC

ATTEST: _____