

Resolution # 11-1

WHEREAS, Sangamon County is required to contract with external auditors to conduct an annual audit of its general purpose financial statements; and

WHEREAS, Request For Proposal letters were sent to fifty-five Sangamon County CPA's and CPA firms inviting them to submit proposals to conduct the annual audit for the fiscal years 2005 through 2007: and

WHEREAS, the firm of Estes, Bridgewater & Ogden submitted the lowest-priced proposal in the amount of \$52,000.00 for each of the three years; and

WHEREAS, the proposal submitted by Estes, Bridgewater & Ogden meets all requirements set forth in the County's Request For Proposals;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 10th day of January, 2006, hereby accepts the proposal for audit services from the firm of Estes, Bridgewater & Ogden and authorizes the Chairman of the County Board to contract for such services for the fiscal years 2005 through 2007.

Finance Committee

[Signature], Chairman

[Signature], Member

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**FILED**

JAN 06 2006

[Signature]  
Sangamon County Clerk

**RECEIVED**  
JAN 5 2006

Paul Palazzolo  
SANGAMON COUNTY AUDITOR