

ORDINANCE NO. 070425

Authorizing the Director of Finance to enter into a contract with KPMG, LLP, to make the annual independent audit of the City's books and records for the fiscal year ending April 30, 2007, and to perform other audit services, as requested; and authorizing the Director of Finance to pay up to \$585,000.00 in consideration for said audit and audit related services.

WHEREAS, the 2006 City Charter, Section 836, requires that an annual audit be performed by an independent certified public accountant, and the federal government is requiring recipients of federal grants to utilize the Circular OMB A-133 concept to perform a financial and compliance audit and requiring airports to audit facility charges on annual organization-wide basis; and

WHEREAS, the firm of KPMG, LLP is found to be qualified to perform an audit of the City's records, and to prepare both the annual report and the single audit concept and other audit related services; and

WHEREAS, in order to implement the aforementioned contractual services, it is necessary that the City be authorized to enter into a contract with KPMG, LLP to make said independent audit of the City's books and records for the fiscal year ending April 30, 2007, and other audit related services, and

WHEREAS, in order to make the payment for said services it is necessary to authorize the Director of Finance to make payment from appropriations heretofore made; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Finance be and is hereby authorized to enter a contract on behalf of the City, with KPMG, LLP, to make the annual independent audit of the City's financial books and records for the fiscal year ending April 30, 2007, and to perform other audit related services. A copy of said modification and contract, in substantial form, are attached hereto and made a part hereof.

Section 2. That the Director of Finance be and is hereby authorized to expend up to \$585,000.00 as consideration for the audit services from appropriations heretofore made from the following funds in the amounts indicated below:

07-1000-129100-B	General Fund	\$185,810.00
07-2080-129100-B	Public Mass Transportation	44,100.00
07-2670-649100-B	Community Development	61,000.00
07-3090-129100-B	Capital Improvements	78,500.00
07-5010-129100-B	General Debt and Interest	15,800.00
07-8010-809100-B	Water	45,869.00
07-8110-809100-B	Sewer	45,868.00

ORDINANCE NO. 070425

07-8200-809100-B	Storm Water	10,193.00
07-8300-629100-B	Airports	<u>97,860.00</u>
	TOTAL	\$585,000.00

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Debra R. Hinsvark
Director of Finance

Approved as to form and legality:

Heather A. Brown
Assistant City Attorney