

00-R-1666

(Do Not Write Above This Line)

A RESOLUTION

BY LEE MORRIS

A RESOLUTION AUTHORIZING THE ATLANTA CITY COUNCIL TO EXTEND A CONTRACT AGREEMENT WITH MR. RICK ANDERSON FOR HIS ASSISTANCE IN THE ESTABLISHMENT AND IMPLEMENTATION OF THE AUDIT FUNCTION STIPULATED IN THE ATLANTA CITY CHARTER IN AN AMOUNT NOT TO EXCEED \$7500.00 AND FOR OTHER PURPOSES

ADOPTED BY NOV 06 2000 COUNCIL

As Amended

- CONSENT REFER
REGULAR REPORT REFER
ADVERTISE & REFER
1st ADOPT 2nd READ & REFER
PERSONAL PAPER REFER

Date Referred 10/16/00

Referred To: Finance + Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee Date Chair Referred to

Committee Date Chair Action: Fav, Adv, Hold (see rev. side) Other: Members Refer To

Committee Date Chair Action: Fav, Adv, Hold (see rev. side) Other: Members Refer To

FINAL COUNCIL ACTION

2nd 1st & 2nd Readings 3rd

Consent V Vote RC Vote
4/6/00 - removed from Consent by Ambrose Beddyman

CERTIFIED NOV 6 2000 ATLANTA CITY CLERK

CERTIFIED NOV 06 2000 Municipal Clerk

MAYOR'S ACTION

APPROVED

NOV 15 2000

WITHOUT SIGNATURE BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION
BY LEE MORRIS

00-R-1666

A RESOLUTION AUTHORIZING THE ATLANTA CITY COUNCIL TO EXTEND A CONTRACT AGREEMENT WITH MR. RICK ANDERSON FOR HIS ASSISTANCE IN THE ESTABLISHMENT AND IMPLEMENTATION OF THE AUDIT FUNCTION STIPULATED IN THE ATLANTA CITY CHARTER IN AN AMOUNT NOT TO EXCEED \$7,500.00 AND FOR OTHER PURPOSES.

WHEREAS, in 1996 the Georgia General Assembly enacted, and the Atlanta subsequently adopted a new City Charter; and

WHEREAS, said document stipulated a separate audit function for the City; and

WHEREAS, there have been problems with the establishment and implementation of this function; and

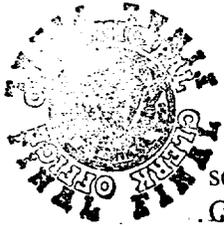
WHEREAS, Section 2-44 of the Code of Ordinances states that "The Council may employ, by contract, either outside legal counsel, or outside financial auditors, or both, for the purpose of fulfilling its obligation of legislative oversight. The process of choosing either legal counsel or auditors shall be as follows: the President of Council, City Attorney, and the chair of the committee on Finance/Executive shall recommend to the council. which the Council shall select such legal counsel or financial auditors by majority vote"; and

WHEREAS, the Council has selected Mr. Rick Anderson to assist in the establishment and implementation of the audit function; and

WHEREAS, the scope of work to be undertaken by the contractor is hereby attached hereto; and

WHEREAS, the Council will appropriate \$7500 for this contract.

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Council is hereby authorized to extend a contract with Mr. Rick Anderson, for his assistance in the establishment and implementation of the audit function stipulated in the City of Atlanta Charter and Code of Ordinances, (Section 2-44) in an amount not to exceed \$7500.00, to be charged to and paid from Account 1A01 524001 C21099.



BE IT FURTHER RESOLVED that Rick Anderson shall not be eligible for selection to fill the position of the City of Atlanta Internal Auditor as outlined in the City Charter.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

NOV 06, 2000

NOV 15, 2000

RCS# 2367
11/06/00
4:06 PM

Atlanta City Council

Regular Session

00-R-1666

Contract with Rick Anderson re. audit
not to exceed \$7,500.00
adopt *as Amended*

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

Y McCarty	Y Dorsey	Y Moore	Y Thomas
B Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	NV Boazman	NV Pitts

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