

RESOLUTION 6277
OF THE COUNCIL OF THE CITY OF FORT COLLINS APPROVING AN AUDIT
CONTRACT TO BE ENTERED INTO WITH ROGERS & McCLUSKEY

WHEREAS, the United States Department of Housing and Urban Development, under date of August 30, 1967, as amended October 5, 1967, entered into a grant agreement with the City of Fort Collins covering government grant assistance to finance a portion of the development costs of certain water works or facilities, known as Project No WS-5-06-0012, and

WHEREAS, in connection with said agreement, it is required that the City of Fort Collins furnish an audit examination of the books and records pertaining to the Project, and

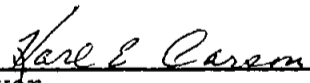
WHEREAS, Rogers & McCluskey, Certified Public Accountants, have agreed to perform the required services in connection with said audit report, and

WHEREAS, an audit contract has been prepared in accordance with the terms of said agreement, which has been approved by the City Manager and City Attorney

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the terms of the proposed audit contract be and the same hereby are approved, and

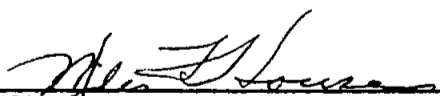
BE IT FURTHER RESOLVED that the City Manager execute said contract on behalf of the City of Fort Collins

Passed and adopted at a regular meeting of the City Council held this 17th day of October, A D 1968



Mayor

ATTEST



City Clerk