

RESOLUTION NO. 3476

WHEREAS, the adoption of Resolution No. 3476 will exercise option year two (2) of the contract previously authorized by Ordinance No. 14596 adopted January 12, 2017, which authorized the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with CliftonLarsonAllen, LLP, whereby CliftonLarsonAllen, LLP would provide an independent audit of the accounting records of the District.

WHEREAS, said contract provided for an initial term of one (1) year with four (4) additional one-year renewal terms at the option of the District, and

WHEREAS, the Metropolitan St. Louis Sewer District desires to exercise its second (2<sup>nd</sup>) of four (4) option years to renew said contract for an additional one-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT THAT, the Executive Director and Secretary-Treasurer are hereby authorized on behalf of The Metropolitan St. Louis Sewer District to exercise the District's option to renew for the second one-year renewal term of the contract with CliftonLarsonAllen, LLP whereby CliftonLarsonAllen, LLP would provide an independent audit of all accounts and funds of the District and all Sub-districts, and said contract renewal shall be comprised of such other terms and conditions as are approved by the Office of the General Counsel of the District.

The foregoing Resolution was adopted on January 10, 2019.