

RESOLUTION NUMBER 26-039

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, AUTHORIZING THE TOWN MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH MAULDIN AND JENKINS FOR FINANCIAL AUDITING SERVICES IN THE AMOUNTS OF \$59,300 FOR THE FIRST YEAR, \$60,950 FOR THE SECOND YEAR AND \$62,600 FOR THE THIRD YEAR, PLUS \$5,500 FOR EACH ADDITIONAL MAJOR PROGRAM TO BE AUDITED; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AUDIT AND EXAMINATION ENGAGEMENT LETTERS FOR FISCAL YEAR 2025 ATTACHED AS EXHIBITS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach (“Town”) empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, the Town of Fort Myers Beach is seeking to enter into a three year agreement with an audit firm to audit its financial statements with an option to renew for two additional one-year terms contingent on the satisfactory negotiations of terms (including a price acceptable to both the Town and selected firm), the concurrence of the Town Council, and the annual availability of funds; and

WHEREAS, on February 2, 2026 the Town Council of Fort Myers Beach approved resolution 26-021 determining Mauldin and Jenkins to be the most responsive and qualified firm based on the responses received to RFP-26-04-FN for Financial Auditing Services solicited by an Request for Proposals (RFP) in December 2025, and authorizing the Town Manager or designee to negotiate a contract with Mauldin and Jenkins; and

WHEREAS, the Town Manager has found the proposed fees of the three-year agreement by Mauldin and Jenkins to be reasonable in the amounts of \$59,330 for the first year, \$60,950 for the second year and \$62,600 for the third year, plus \$5,500 for each additional major program to be audited, and is recommending that the Town Council accept these terms and authorize the town manager to execute the three-year contract with Mauldin and Jenkins as well as the audit engagement letter and examination engagement letter for Fiscal Year 2025 attached to the agreement as exhibits; and

WHEREAS, approval of this Agreement is in the best interest of the public.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true, correct, incorporated herein by this reference, and adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council hereby authorizes the town manager to execute a three-year contract with Mauldin and Jenkins for financial auditing services in the amounts of \$59,330 for the first year, \$60,950 for the second year and \$62,600 for the third year, plus \$5,500 for each additional major program to be audited.

Section 3. The Town Council hereby authorizes the town manager to execute the audit engagement letter and examination engagement letter for Fiscal Year 2025 attached as exhibits to the contract.

Section 4. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Vice Mayor Safford and seconded by Council Member King, and upon being put to a roll call vote, the result was as follows:

Dan Allers, Mayor	Aye
Scott Safford, Vice Mayor	Aye
John R. King, Council Member	Aye
Rebecca Link, Council Member	Aye
John McLean, Council Member	Aye

ADOPTED this 17th day of February 2026 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers

Dan Allers (Feb 19, 2026 09:36:08 EST)

Dan Allers, Mayor

ATTEST: *Amy Baker*
Amy Baker (Feb 19, 2026 10:54:39 EST)

Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH SOLELY:

Nancy Cupprich

Nancy Cupprich (Feb 18, 2026 22:24:05 EST)

Vose Law Firm, Town Attorney

This Resolution was filed in the Office of the Town Clerk on: Feb 19, 2026.