

**AN ORDINANCE OF THE CITY OF WARSON WOODS,
MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR
TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH
SIKICH LLP, FOR GENERAL FINANCIAL AND AUDITING
SERVICES**

WHEREAS, pursuant to Section 79.110 of the Revised Statutes of Missouri, “The mayor and board of aldermen [...] shall have the care, management and control of the city and its finances ... [;]” and

WHEREAS, the Board of Aldermen of the City of Warson Woods, Missouri (the “Board of Aldermen”), has determined it to be necessary for the care, management and control of the City of Warson Woods, Missouri (the “City”), and its finances, that the City retain a Certified Public Accountant (“C.P.A.”) for general financial and auditing services; and

WHEREAS, Sikich LLP, has provided a Master CPA Professional Services Agreement offering professional, C.P.A., financial and auditing services to the City; and

WHEREAS, Sikich LLP, has provided a Statement of Work offering professional auditing services for the year ended June 30, 2022, to the City; and

WHEREAS, the Board of Aldermen of the City of Warson Woods, Missouri, desires to enter into the Master CPA Professional Services Agreement and Statement of Work with Sikich LLP, for the purposes set forth therein;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WARSON WOODS, MISSOURI, AS FOLLOWS:

SECTION 1. That the form, terms, and provisions of the Master CPA Professional Services Agreement by and between the City of Warson Woods, Missouri, and with Sikich LLP, attached hereto, marked as **Exhibit A**, and incorporated by reference herein (the “Agreement”), be and they hereby are approved and the City Administrator is hereby authorized, empowered and directed to further negotiate, execute, acknowledge, deliver and administer on behalf of the City such Agreement in substantially the form attached hereto. The City Clerk is hereby authorized and directed to attest to the Agreement and other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of the Agreement and this Ordinance.

SECTION 2. That the form, terms, and provisions of the Statement of Work by and between the City of Warson Woods, Missouri, and with Sikich LLP, attached hereto, marked as **Exhibit B**, and incorporated by reference herein (the “Agreement”), be and they hereby are approved and the City Administrator is hereby authorized, empowered and directed to further negotiate, execute, acknowledge, deliver and administer on behalf of the City such Agreement in substantially the form attached hereto. The City Clerk is hereby authorized and directed to attest to

the Agreement and other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of the Agreement and this Ordinance.

SECTION 3. Savings Clause: Except as expressly set forth herein, nothing contained in this Ordinance shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof.

SECTION 4. Severability Clause: If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

SECTION 5. Effective Date: This Ordinance shall be in full force and take effect from and after its final passage and approval.

THIS BILL PASSED AFTER HAVING BEEN READ IN FULL TWO TIMES PRIOR TO PASSAGE BY THE BOARD OF ALDERMEN OF THE CITY OF WARSON WOODS, MISSOURI, THIS 19th DAY OF JULY, 2022.

Sean Fitzgerald, Mayor

ATTEST:

Kathy Mahany, City Clerk

APPROVED AS TO FORM:

Drew Weber, City Attorney

EXHIBIT A

[attach Master CPA Professional Services Agreement]

EXHIBIT B

[attach Statement of Work]