RESOLUTION NO. $\frac{2}{142}$ -17

A RESOLUTION ADOPTING ANNUAL AUDIT REQUIREMENTS AND RETAINING BKD, LLP AS EXTERNAL AUDITORS

BE IT RESOLVED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT

SECTION 1: The annual audit examination for the City of Fort Smith for the year ending December 31, 2017 shall be performed by an independent accounting firm in accordance with accounting standards generally accepted in the United States of America. Such standards shall include those promulgated by the Governmental Accounting Standards Board, the American Institute of Certified Public Accountants and the United States Government Accounting Office, as applicable.

SECTION 2: BKD, LLP shall perform the annual audit examination for the year ending December 31, 2017 in accordance with Section 1 of this resolution.

THIS RESOLUTION ADOPTED THIS 19 DAY OF SEPTEMBER, 2017.

APPROVED:

Approved as to form: