RESOLUTION # 10 OF 2025 OF THE BOARD OF ALDERMEN OF TOWN OF PLAIN DEALING

On a motion duly made by Alderman <u>Jeff Benson</u> and seconded by Alderman <u>Emily Jennings</u> the following resolution was adopted at a <u>regular</u> meeting of the Board of Aldermen of the **TOWN OF PLAIN DEALING**, held at the 205 West Palmetto Avenue, Plain Dealing, Louisiana on January 14, 2025 pursuant to due notice according to the law and open to the public, at which meeting a quorum of the members of the Board of Aldermen were present:

BE IT RESOLVED that the TOWN OF PLAIN DEALING hereby approves and authorizes the CPA firm of Cook & Morehart to conduct the Town's audit and perform the statewide agreed-upon procedures for the fiscal year ending December 31, 2024.

BE IT FURTHER RESOLVED that Mayor James Cook is hereby authorized to sign any and all engagement letter(s) and documents in order to engage the services of Cook & Morehart as she deems in the best interest of the TOWN OF PLAIN DEALING.

The following vote was received by the Board of Alderman of the Town of Plain Dealing, as follows:

	AYES	NAYS	ABSENT
Jeff Benson	Х		
Emily Jennings	х		
Shanithia Gay	х		
Louis Welch	х		

 THUS, DONE AND SIGNED in Plain Dealing, Louisiana, on January 14, 2025.

 James Cook, - Mayor

 Rolandria McCauley, Town Clerk

20250109 resolution to approve CPA.wpd