

**PARADISE REDEVELOPMENT AGENCY
RESOLUTION NO. 09-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARADISE
REDEVELOPMENT AGENCY, AUTHORIZING THE CHAIR AND THE EXECUTIVE
DIRECTOR TO SIGN A PROFESSIONAL AUDIT SERVICE CONTRACT WITH
MOSS, LEVY AND HARTZHEIM FOR THREE YEARS**

WHEREAS, the Paradise Redevelopment Agency desires to obtain professional audit services; and,

WHEREAS, the Paradise Redevelopment Agency solicited proposals from nine Certified Public Accounting Firms qualified to provide such services; and,

WHEREAS, Moss Levy, and Hartzheim provided the most economical proposal for these services at a cost of \$5,714.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Paradise Redevelopment Agency as follows:

The Chair and the Executive Director are authorized to sign a professional audit service contract with Moss, Levy and Hartzheim for three years of services.

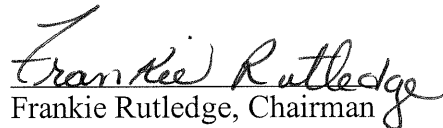
PASSED AND ADOPTED by the Board of Directors of the Paradise Redevelopment Agency this 13th day of October, 2009 by the following vote:

AYES: Steve "Woody" Culleton, Scott Lotter, Alan White, Joe DiDuca
and Frankie Rutledge, Chair

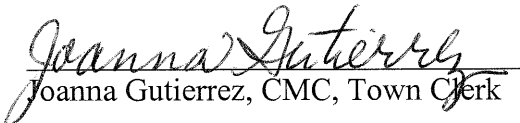
NOES: None

ABSENT: None

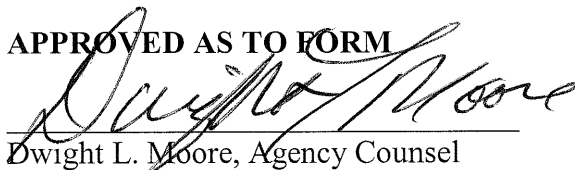
NOT VOTING: None


Frankie Rutledge, Chairman

ATTEST


Joanna Gutierrez, CMC, Town Clerk

APPROVED AS TO FORM


Dwight L. Moore, Agency Counsel