

STATE OF LOUISIANA

PARISH OF WASHINGTON

WASHINGTON PARISH COUNCIL

RESOLUTION NO. 19-966

**RESOLUTION BY THE WASHINGTON PARISH COUNCIL
TO ENGAGE KUSHNER LAGRAIZE, L.L.C. TO PERFORM
AUDIT SERVICES FOR THE WASHINGTON PARISH GOVERNMENT**

BE IT RESOLVED that the Washington Parish Government agrees to engage Kushner LaGraize, L.L.C. to perform audit services for the year ended December 31, 2019, for Washington Parish Government in accordance with the letter of engagement attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that Richard N. Thomas, Jr., the Washington Parish President, is authorized to execute the engagement letter on behalf of the Parish of Washington.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: (7) Talley, Fussell, Workman, Lewis, McMasters, Fornea and Anthony

NAYS: (0)

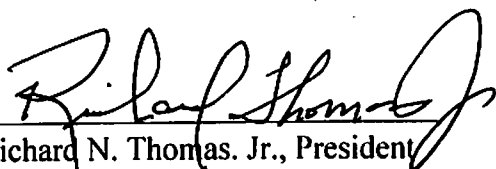
ABSENT: (0)

ABSTAIN: (0)

The Resolution was declared adopted on the 2nd day of December 2019.



Chris Workman, Chairman
Washington Parish Council

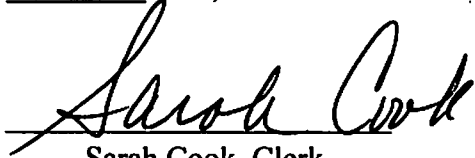


Richard N. Thomas, Jr., President
Washington Parish Government

CERTIFICATION

I SARAH COOK, CLERK OF THE WASHINGTON PARISH COUNCIL hereby certify that foregoing is a true and correct copy of a resolution adopted by the Washington Parish Council in Regular Session convened on the 2nd day of December, 2019.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE, this 2nd day of December 2019, Franklinton Louisiana.

A handwritten signature in cursive script that reads "Sarah Cook". The signature is written in black ink and is positioned above a horizontal line.

Sarah Cook, Clerk
Washington Parish Council

Resolution No. 19-966