

## **RESOLUTION NO. 2019-0028**

Adopted by the Sacramento City Council

January 22, 2019

### **Approving Audit Services Contract with Clifton Larson Allen, LLP**

#### **BACKGROUND**

- A. Audits are required by federal, state, and local governmental funding sources.
- B. After a formal, competitive evaluation process, the Sacramento Housing and Redevelopment Agency (Agency) recommends the award of the Audit Services contract to Clifton Larson Allen LLP for a one-year term with four extension options.
- C. The California Environmental Quality Act (CEQA) does not apply to the proposed action pursuant to CEQA Guidelines at 14 California Code of Regulations (CCR) section 15378(b)(5), which excludes administrative activities of governments that will not result in direct or indirect changes in the environment. The proposed action is also exempt under the National Environmental Policy Act (NEPA) pursuant to 24 Code of Federal Regulations (CFR) section 58.34(a)(3).

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The above facts, including but not limited to the environmental findings, are determined to be true and correct.
- Section 2. The Agency is authorized to execute a contract with Clifton Larson Allen LLP to provide audit services for the Agency and the Housing Authority of the City of Sacramento for the calendar year ending December 31, 2018 in the amount of \$114,920, with the option to extend the contract to include calendar years 2019, 2020, 2021 and 2022, for a total amount of \$596,730.
- Section 3. The Agency is hereby authorized to amend the contract for additional audit services, such as management consulting and tax-related matters or for audit services as required by Governmental Accounting Standards Board Statements or pronouncements, new United States Department of Housing and Urban Development (HUD) regulations, new Agency funding sources or programs, and unanticipated problems that require additional work for the audit firm, subject to the Executive Director's contracting authority.

Section 4. The Agency is hereby authorized to execute any and all documents necessary to carry out provisions of the annual examination of the financial statements.

Adopted by the City of Sacramento City Council on January 22, 2019, by the following vote:

Ayes: Members Ashby, Guerra, Hansen, Harris, Jennings, Schenirer, Warren, and Mayor Steinberg

Noes: None

Abstain: None

Absent: Member Carr

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.02.05 14:30:42  
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Mindy Cuppy, City Clerk

*The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.*