

RESOLUTION NO. 2007-183

Adopted by the Sacramento City Council

March 27, 2007

APPROVING AGREEMENTS FOR TWO-YEAR EXTENSION OF CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS FOR AUDIT SERVICES AND REPEALING RESOLUTION 2006-913

BACKGROUND

- A. On December 12, 2006, City Council adopted Resolution 2006-913 approving a two-year extension of the current agreements with Macias Gini and O'Connell LLP to provide audit services.
- B. Subsequently, a calculation error was discovered in the Resolution and in the supplemental agreements (2005-0046-2 and 2005-0047-2). The Resolution has been revised and supplemental agreements corrected so that the two-year agreements will now increase the total cost of the audit agreements by \$514,372 to an amount not to exceed \$960,765.

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

- Section 1. The City Manager is authorized to execute a Supplemental Agreement No. 2 to Agreement 2005-0046 for \$382,043 with Macias Gini & O'Connell LLP to conduct the City's annual independent financial and compliance audits for the fiscal years ending June 30, 2007 and June 30, 2008.
- Section 2. The City Manager is authorized to execute a Supplemental Agreement No. 2 to Agreement 2005-0047 for \$132,329 with Macias Gini & O'Connell LLP to conduct the City's annual independent financial and compliance audits for the fiscal years ending June 30, 2007 and June 30, 2008.
- Section 3. Supplemental Agreements No. 2 to Agreement 2005-0046 and Agreement 2005-0047 issued pursuant to the authority of the City Manager are ratified and the City Manager's supplemental agreement authority is restored.
- Section 4. Resolution No. 2006-913 is repealed.

Adopted by the City of Sacramento City Council on March 27, 2007 by the following vote:

Ayes: Councilmembers, Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember Tretheway.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk