

RESOLUTION NO. HA- 81 005

Adopted by the Housing Authority of the City of Sacramento

January 20, 1981

A RESOLUTION AUTHORIZING AUDITING SERVICES TO BE PERFORMED BY ERNST & WHINNEY FOR CALENDAR YEAR 1981

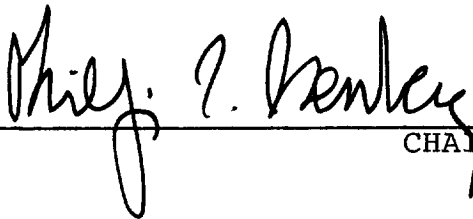
BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

WHEREAS, the Housing Authority of the City of Sacramento entered into an auditing services Agreement No. 752 on April 4, 1980 with an option to renew the agreement; and

WHEREAS, Ernst & Whinney has satisfactorily performed audit services for calendar year 1980;

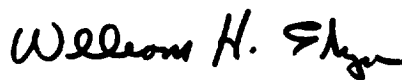
NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

- 1) That Agreement No. 752 is hereby renewed for calendar year 1981 auditing services;
- 2) That the attached Exhibit B amending Agreement No. 752 to define the Consumer Price Index (CPI) period of December to December as the basis for fee increases in subsequent years is approved; and
- 3) That the Interim Executive Director is hereby authorized to execute Agreement No. 752, as amended, for auditing services for calendar year 1981, for a price not to exceed \$12,740 plus the December to December San Francisco-Oakland CPI for all urban consumers.



CHAIRMAN

ATTEST:



SECRETARY

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AMENDMENT TO AUDITING SERVICES AGREEMENT
(Agreement #752)

Agreement No. 752, dated April 4, 1980, by and between the Redevelopment Agency of the City of Sacramento and the Housing Authority of the City of Sacramento, and Ernst & Whinney, Auditor, is amended as follows:

Section 2. Payment. (Line 28) Should Agency in subsequent year(s) opt to extend the agreement in accordance with Section 4 of this agreement, Auditor may increase the total fee by no more than the cost-of-living increase as measured by the San Francisco Bay Area Consumer Price Index (all urban consumers) for December to December.

REDEVELOPMENT AGENCY OF THE
CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY
OF SACRAMENTO

APPROVED AS TO FORM:

WILLIAM H. EDGAR, Interim Executive
Director

CHIEF COUNSEL

ERNST & WHINNEY

APPROVED:

FINANCE DEPARTMENT

FUNDING SOURCE

HA
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