

Adopted by the Redevelopment Agency of the City of Sacramento

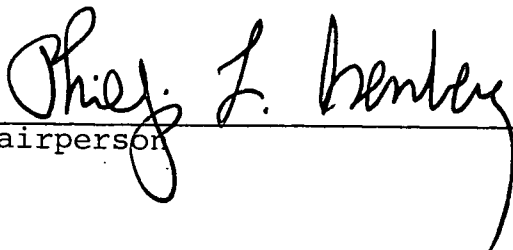
June 20, 1978

AUTHORIZING ENGAGING THE LOCAL ACCOUNTING FIRM OF
ESSARY, DAL PORTO, AND LOWE FOR THE 1978 AND 1979 AUDITS

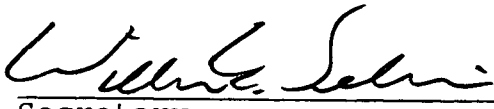
BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF
SACRAMENTO:

Section 1. The proposal dated May 16, 1978 by the firm of
Essary, Dal Porto, and Lowe to audit Agency projects and programs
for fiscal years ending 1978, in the amount of \$23,800, is hereby
accepted.

Section 2. The proposal dated May 16, 1978 by the firm of
Essary, Dal Porto, and Lowe to audit Agency projects and programs
for fiscal years ending 1979, in the amount of \$25,228, is hereby
accepted. An increase in this amount not to exceed \$1,000 per
program or project may be authorized by the Executive Director.


Chairperson

ATTEST:


Secretary