

RESOLUTION NO. 2019-0003

Adopted by the Housing Authority of the City of Sacramento

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 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 HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:

- Section 1. The above statements, including but not limited to the environmental statements, are determined to be true and correct.
- Section 2. The Agency's Executive Director or her designee is authorized to execute annual contracts with Clifton Larson Allen LLP to provide audit services for the Agency and the Housing Authority of the City of Sacramento for the calendar years 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's Executive Director, or her designee, 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 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 Executive Director, or her designee, 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 Housing Authority of the City of Sacramento 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 by Secretary:

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.02.05 14:27:50
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Mindy Cuppy, City Clerk