

2004-048

RESOLUTION NO. _____

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

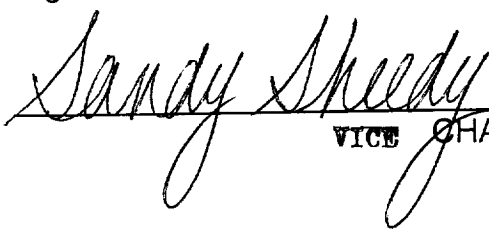
ON DATE OF
OCT - 5 2004

AUDIT SERVICES CONTRACT

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

Section 1: The Executive Director, or her designee, is authorized to execute a contract for audit services with Macias, Gini & Company, LLP (the firm recommended by the evaluation committee) for terms not exceeding five years and for contract amounts for the years ending December 31, 2004, 2005, 2006, 2007, and 2008 in the amounts of \$89,000, \$92,000, \$95,000, \$98,000, and \$102,000, respectively, for the Sacramento Housing and Redevelopment Agency, Sacramento Housing Development Corporation, Redevelopment Agency of the County of Sacramento, Housing Authority of the County of Sacramento, Redevelopment Agency of the City of Sacramento and Housing Authority of the City of Sacramento (collectively "Agency"). The costs assume that the accounting records are in order.

Section 2: The Executive Director, or her designee, is authorized to amend the contract for additional audit services.


VICE CHAIR

ATTEST:


SECRETARY

FOR CITY CLERK USE ONLY

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