

RESOLUTION NO. 2008-080

Adopted by the Redevelopment Agency
of the City of Sacramento

November 18, 2008

AUDIT SERVICES CONTRACT

BACKGROUND

- A. Audits are required by federal, state and local Governmental funding sources;
- B. After a formal evaluation process, the evaluation committee recommends the Contract to Provide the Audit Services for the Agency be awarded to Macias Gini & O'Connell LLP.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE REDEVELOPMENT AGENCY RESOLVES AS FOLLOWS:

- Section 1. The Executive Director, or her designee, is hereby authorized to execute a contract for audit services with Macias Gini & O'Connell LLP for terms not exceeding five years for the years ending December 31, 2008, 2009, 2010, 2011 and 2012, 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 hereby authorized to amend the contract for additional audit services.
- Section 3. 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 Redevelopment Agency of the City of Sacramento on November 18, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Tretheway.



Chair Heather Fargo

Attest:



Shirley Concolino, Secretary