RESOLUTION NO. 2006-458

Adopted by the Sacramento City Council

June 27, 2006

INTERNAL AUDIT REPORT FOR THE MAYOR AND CITY COUNCIL DISCRETIONARY ACCOUNTS, FY 2005

BACKGROUND

A. In accordance with the fiscal year 2006 Internal Audit Workplan, An internal audit of the Mayor & City Council Discretionary accounts was performed to evaluate if appropriate use of public funds occurred.

B. The Internal Audit Report of the Mayor & City Council Discretionary Accounts concluded that spending in these accounts was appropriate and that public funds were not misused during fiscal year 2005.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The Mayor/City Council accept the Internal Audit Report of the Mayor & City Council Discretionary Accounts and the conclusion that spending in these accounts was appropriate and that public funds were not misused during fiscal year 2005.

Adopted by the City of Sacramento City Council on June 27, 2006 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Fong, Tretheway.

Heather Fargo

Mayor, Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk