

OAKLAND CITY COUNCIL

RESOLUTION No. 77938 C.M.S.

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2003 JUN 26 PM 2:22

**RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MACIAS, GINI & COMPANY, LLP FOR AUDIT SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2003 AND 2004 IN AN AMOUNT NOT TO EXCEED \$528,065 FOR THE AUDIT OF THE FISCAL YEARS ENDING JUNE 30, 2003 AND \$554,470 FOR THE AUDIT OF THE FISCAL YEAR ENDING JUNE 30, 2004.**



WHEREAS, Section 809 of the Charter of the City of Oakland provides for an annual audit by an independent certified public accountant who shall examine and report to the City Council on the annual financial statements of the City; and

WHEREAS, it is the desire of the City Council to engage the services of the firm Macias, Gini & Company, LLP; and

WHEREAS, the City Council finds that this contract is for services of a professional nature; and

WHEREAS, the City Council finds that the service is temporary in nature; and

WHEREAS, the Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City Council finds that the service is exempt from competitive bidding pursuant to Section 2.04.050 I of the Oakland Municipal Code, now therefore be it

RESOLVED, that the City Manager is authorized to execute a contract with the firm of Macias, Gini & Company, LLP in an amount not to exceed \$528,065 for the fiscal year ending June 30, 2003 and \$554,470 for the fiscal year ending June 30, 2004 (including \$76,900 for the fiscal year ending June 30, 2003 and \$80,745 for the fiscal year ending June 30, 2004 to be funded by the Redevelopment Agency) and be it

FURTHER RESOLVED, that the contract will be approved as to form and legality by the Office of the City Attorney, and a copy will be on file in the Office of the City Clerk.

JUL 15 2003

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 20\_\_\_\_

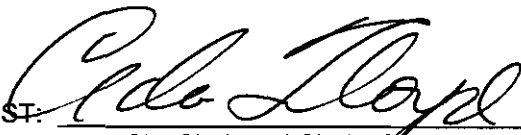
PASSED BY THE FOLLOWING VOTE:

AYES—BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE -8

NOES— 0

ABSENT— 0

ABSTENTION— 0

ATTEST:   
City Clerk and Clerk of the Council  
of the City of Oakland, California