

2008 FEB 14 PM 2:53

Approved as to Form and Legality


ORA Agency Counsel

K. Selva-Doyd

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

Resolution No. 2008-0032 C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO EXECUTE A TWO (2) YEAR PROFESSIONAL SERVICE CONTRACT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND AND MACIAS, GINI & O'CONNELL, LLP TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2008 IN THE AMOUNT NOT TO EXCEED \$89,880, AND FISCAL YEAR ENDING JUNE 30, 2009 IN THE AMOUNT NOT TO EXCEED \$94,374.

WHEREAS, the Redevelopment Agency of the City of Oakland requires an annual audit by an independent certified public accountant who shall examine and report to the Redevelopment Agency on the annual financial statements of the Agency; and

WHEREAS, a joint Request for Proposals (RFP) with the Port of Oakland for financial audit services was issued in October, 2007; and that proposals by independent certified public accountants in response to the RFP were reviewed by City and Port staffs, who interviewed the firms and selected Macias, Gini & O'Connell, LLP, through the RFP process as the most qualified and competent entity to conduct this audit; and

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

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

WHEREAS, the Agency 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 Agency Administrator is authorized to execute a two (2) year contract (with an extension option of two additional years) with the firm of Macias, Gini & O'Connell, LLP for the fiscal year ending June 30, 2008 in the amount not to exceed \$89,880 and the fiscal year ending June 30, 2009 in the amount not to exceed \$94,374; and be it

FURTHER RESOLVED: That the Office of the City Attorney will approve the contract as to form and legality and a copy shall be placed on file with the Office of the City Clerk.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 18 2008

PASSED BY THE FOLLOWING VOTE:

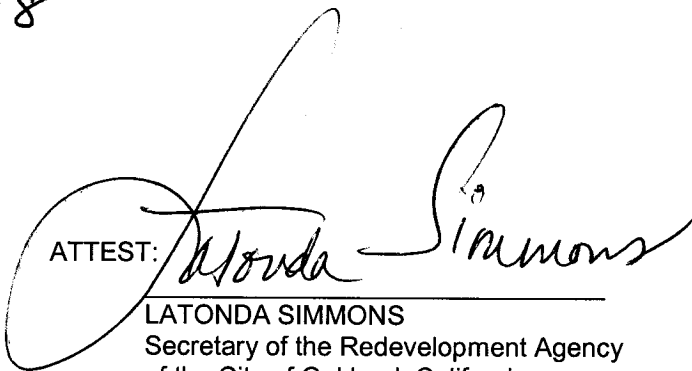
AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
CHAIRPERSON DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

A large, stylized handwritten signature in black ink, reading "Latonda Simmons". The signature is written over a horizontal line that serves as a separator between the signature and the printed name below.

LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California