

*Katherine Helen - By Q*  
ORA Agency Counsel

OFFICE OF THE CITY CLERK

2007 FEB -1 AM 10:07

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**

**Resolution No. 2007-0008 C.M.S.**

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**RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO ENACT A ONE-YEAR EXTENSION CONTRACT WITH MACIAS, GINI & O'CONNELL, LLP TO PROVIDE AUDIT SERVICES FOR FISCAL YEAR END JUNE 30, 2007 IN THE AMOUNT NOT TO EXCEED \$ 89,159.**

**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**, it is the desire of the Agency to engage the services of the firm Macias, Gini & O'Connell, LLP to conduct an audit of the Agency's financial records; and

**WHEREAS**, the Agency finds that the service is professional and temporary in nature and, based on the representations of the City Administrator in the report accompanying this resolution, shall not result in the loss of salary or employment by any person having permanent status in the competitive service; 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; and

**WHEREAS**, the funds will be set aside in Fund 9510 – Oakland Redevelopment Agency Fund, in the amount of \$ 89,159; now therefore, be it

**RESOLVED**, that the Agency Administrator is authorized to execute an extension contract with the firm of Macias, Gini & O'Connell, LLP in an amount not to exceed \$ 89,159 for the fiscal year end June 30, 2007 audit services; and be it

**FURTHER RESOLVED**, that the Agency Counsel will approve the contract as to form and legality and a copy will be on file in the Office of the Secretary of the Agency.

IN AGENCY, OAKLAND, CALIFORNIA, FEB 20 2007, 20    


**PASSED BY THE FOLLOWING VOTE:**

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:   
LaTonda Simmons  
Secretary of the Redevelopment Agency  
of the City of Oakland, California