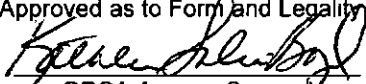


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2014 OCT 15 PM 3:32

Approved as to Form and Legality

ORSA Agency Counsel

OAKLAND REDEVELOPMENT SUCCESSOR AGENCY

Resolution No. 2014,011 C M S

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO WAIVE THE COMPETITIVE REQUESTING FOR PROPOSALS PROCESS AND EXECUTE A ONE (1) YEAR CONTRACT EXTENSION WITH MACIAS GINI & O'CONNELL, LLP ("MGO") TO PROVIDE FOR AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2015 IN AN AMOUNT NOT TO EXCEED \$25,000.

WHEREAS, the Oakland Redevelopment Successor Agency ("ORSA) of the City of Oakland requires an annual audit by an independent certified public accountant who shall examine and report to ORSA 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, it is in the Agency's best interest to waive the competitive Request for Proposals/Qualifications (RFP/Q) process for the contract to provide audit services because the proposed contract represents significant savings to the Agency, an option to extend for one (1) year was already planned, and conducting a new joint RFP process with the Port would be costly by delaying the annual audit and requiring significant amounts of staff time to orient a new firm to the Agency's organization and processes; and

WHEREAS, Section 2.04.051 B of the Oakland Municipal Code (OMC) permits waiver of the competitive RFP/Q selection process requirement of Section 2.04.051 A of the OMC if it finds that it is in the best interest of the Agency to do so; now, therefore be it

RESOLVED, that the Agency finds and determines the forgoing recitals to be true and correct and hereby adopts and incorporates them into this Resolution; and be it

FURTHER RESOLVED, that the competitive RFP/Q process is hereby waived in the best interests of the Agency based on the foregoing findings, and be it

FURTHER RESOLVED, that the Agency authorizes the Agency Administrator or his designee to extend the existing Audit Services contract with MGO for one (1) year, Fiscal Year ending June 30, 2015 in an amount not to exceed \$25,000 for auditing the Oakland Redevelopment Successor Agency; and be it

FURTHER RESOLVED, that the funding is available in the Recognized Obligation Payments Schedule ("ROPS") for FY 2014-15; 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; and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

IN AGENCY, OAKLAND, CALIFORNIA, NOV 05 2014

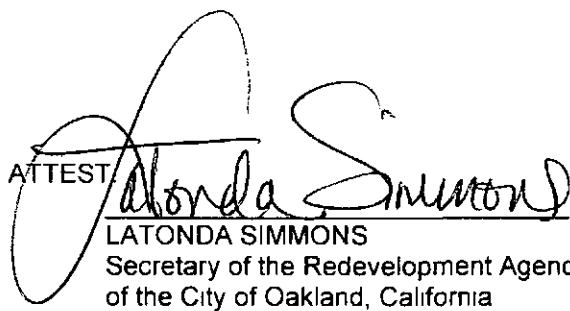
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, ~~REID~~, SCHAAF, AND CHAIRPERSON KERNIGHAN - 7

NOES - \emptyset

ABSENT - Reid - 1

ABSTENTION - \emptyset

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