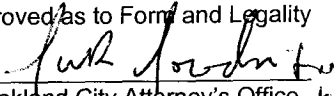


OFFICE OF CITY CLERK  
CITY OF OAKLAND

2008 FEB 12 PM 12:15

Approved as to Form and Legality

  
Oakland City Attorney's Office k. Sam B. Jd

## OAKLAND CITY COUNCIL

Resolution No. 81146 C.M.S.

Introduced by Councilmember \_\_\_\_\_

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A TWO (2) YEAR PROFESSIONAL SERVICE CONTRACT BETWEEN 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 \$694,275, AND FISCAL YEAR ENDING JUNE 30, 2009 IN THE AMOUNT NOT TO EXCEED \$728,989.**

**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**, 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 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 City 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 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 \$694,275 of which \$89,880 is to be funded by the Redevelopment Agency, and the fiscal year ending June 30 2009 in the amount not to exceed \$728,989 of which \$94,374 is to be funded by the Redevelopment Agency; and be it

**FURTHER RESOLVED:** The audit will review the financial statements of the City of Oakland; the City's Comprehensive Annual Financial Report (CAFR), the Oakland Redevelopment Agency, the Police and Fire Retirement System and the Oakland Municipal Employees Retirement System. The audit will also encompass the Measure Y compliance, Wildfire Prevention compliance, the Gann Appropriation Limit, and the Single Audit for federal funding; 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 COUNCIL, OAKLAND, CALIFORNIA, MAR 18 2008

**PASSED BY THE FOLLOWING VOTE:**

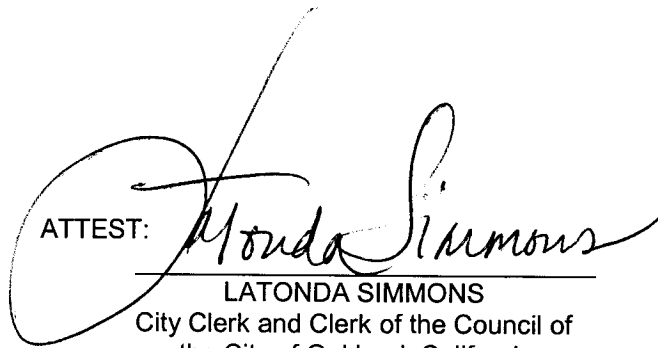
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND  
PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California