

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

2003 DEC 30 AM 8:44

RESOLUTION No. _____

78317

C.M.S.



A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND A CONTRACT WITH MACIAS, GINI & COMPANY, LLP FOR AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2003 AND 2004 TO PROVIDE ADDITIONAL FEES OF \$75,000 (FOR A REVISED TOTAL NOT TO EXCEED \$603,065) FOR THE AUDIT OF THE FISCAL YEAR ENDING JUNE 30, 2003 AND \$65,000 (FOR A REVISED TOTAL NOT TO EXCEED \$619,470) 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, on June 17, 2003, the City Council approved a contract to engage the services of the firm Macias, Gini & Company, LLP; and

WHEREAS, at the City's request, Macias, Gini & Company, LLP has agreed to subcontract with a local firm to participate in the audit; and

WHEREAS, the inclusion of a local subcontractor on the audit contract will result in additional costs to Macias, Gini & Co., 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 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 Manager is authorized to amend a contract with the firm of Macias, Gini & Company, LLP to provide additional fees in the amount of \$75,000 for the fiscal year ending June 30, 2003 and \$65,000 for the fiscal year ending June 30, 2004. This contract amendment 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.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 20 2004, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES—~~BROOKS~~, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE—7

EXCUSED—BROOKS—1

