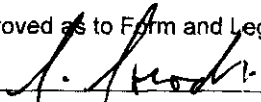


OFFICE OF THE CITY CLERK
OAKLAND

2006 APR 12 AM 11:15

Approved as to Form and Legality


ORA Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND
2006-0089 [≡]

Resolution No. _____ C.M.S.

**RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR
TO ENTER INTO A CONTRACT WITH MACIAS, GINI &
COMPANY, LLP FOR AUDIT SERVICES FOR THE FISCAL YEAR
ENDING JUNE 30, 2006.**

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 & Company, LLP to conduct an audit of the Agency's financial records; 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 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 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 are available in Fund -9510 Central District Operations, in the amount of \$ 86,562; now therefore, be it

RESOLVED, that the Agency Administrator is authorized to execute a contract with the firm of Macias, Gini & Company, LLP in an amount not to exceed \$ 86,562 for the fiscal year end June 30, 2006 audit services and be it

FURTHER RESOLVED, that the Office of the City Attorney 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.

MAY 2 2006

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2006

PASSED BY THE FOLLOWING VOTE:

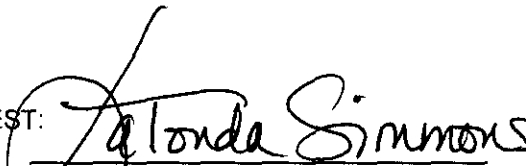
AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
CHAIRPERSON DE LA FUENTE — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LA TONDA SIMMONS

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