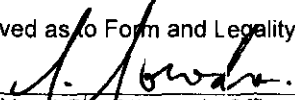


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2006 APR 12 AM 11:14

Approved as to Form and Legality

  
Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

Resolution No. 79870 C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENACT A ONE-YEAR EXTENSION WITH MACIAS, GINI & COMPANY, LLP TO PROVIDE AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2006 IN THE AMOUNT NOT TO EXCEED \$ 639,962.**

**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**, it is the desire of the City Council to engage the services of the firm Macias, Gini & Company, 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; and

**WHEREAS**, the funds are available in Fund 1010-General Purpose, in the amount of \$481,297, Fund 2251-Measure Y, in the amount of \$21,318, Fund-2321 Wild Land Fire Prevention, in the amount of \$9,383, Fund-7100 Police and Fire Retirement, in the amount of \$24,258, Fund-7120 Oakland Municipal Employee's Retirement System, in the amount of \$17,144, and Fund-9510 Central District Operations, in the amount of \$ 86,562; now therefore, be it

**RESOLVED**, that the City Administrator is authorized to execute a contract with the firm of Macias, Gini & Company, LLP in an amount not to exceed \$639,962 of which \$86,562 to be funded by the Redevelopment Agency 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 City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 2 2006, 2006

**PASSED BY THE FOLLOWING VOTE:**


AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, 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